



c/o Matanuska Electric Association, Inc. Post Office Box 2929 Palmer, Alaska 99645 (907) 761-9212

AGENDA

Telephonic Meeting

Friday, August 31, 2012, 1:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Unfinished Business
 - A. Resolution, Railbelt Transmission Operator 12-007*
 - B. Project cash flow requirements (State grant request)*
 - C. Resolution, Cook Inlet fuel supply & fuel security*
 - D. Resolution, Unconstrain Bradley Lake –southern portion*
 - E. Resolution, Unconstrain Bradley Lake-northern portion*
 - F. Resolution, Transmission efficiency improvements, MOA & Mat-Su Borough*
 - G. Resolution, Battery Energy Storage System (BESS), Anchorage*
 - H. Resolution, Watana hydroelectric project*
 - I. Resolution, Battle Creek diversion Bradley Lake*
- IV. Next Meeting
- V. Adjournment

*Action Items