



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

## **AGENDA**

**JAA Room**

**Frontier Building, 36<sup>th</sup> & C, Anchorage  
Thursday, September 20, 2012, 10:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – August 24, 2012\*
- VI. Approval of Minutes – August 31, 2012\*
- VII. Reports
  - A. Chairman (Reiser)
  - B. CEO Activity Report (Griffith)
  - C. Committee Reports
    1. Business Planning
    2. Transmission/Hydro
    3. CEO Search
  - D. ARCTEC Board Member Responsibilities
- VIII. Unfinished Business
  - A. Reconsider Motion for Project Cash Flow
  - B. Amended Resolution 12-007 Establishing RTO\*
  - C. Resolution 12-008 RITC & Energy Supply Improvement Projects\*
  - D. Resolution 12-009 Establishment of RITC and RTO\*
  - E. Resolution 12-012 Supporting Funding of the Watana Hydroelectric Project\*
  - F. Resolution 12-013 Cook Inlet and Fairbanks Area Fuel Supplies\*
  - G. Resolution 12-014 Battle Creek Diversion\*
- IX. New Business
  - A. Legislative Strategy\*
- X. Discussion Items and Board Member Comments
- XI. Next Meeting
- XII. Adjournment

\*Action Items