



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

AGENDA

JAA Room

Frontier Building, 36th & C, Anchorage

Thursday, October 18, 2012, 10:30 a.m.

- I. Call to Order
- II. Roll Call
- III. Safety Moment (Evans)
- IV. Acceptance of Agenda
- V. Approval of Minutes – September 20, 2012*
- VI. Reports
 - A. Chairman (Reiser)
 - B. CEO Activity Report (Griffith)
 - C. Financial Report (Griffith)
 - D. Committee Reports
 1. Business Planning
 2. Transmission/Hydro
 3. CEO Search
 - E. Watana Update
- VII. Unfinished Business
 - A. ARCTEC Board Member Responsibilities
 - B. State Grant Request
 - C. Funding Policy- utilities vis-à-vis state
 - D. Cook Inlet Gas Situation
- VIII. New Business
 - A. Monetize Benefits for Grant Plan
 - B. PSSE Model
- IX. Discussion Items and Board Member Comments
- X. Next Meeting
- XI. Adjournment

*Action Items