



ALASKA RAILBELT COOPERATIVE TRANSMISSION & ELECTRIC COMPANY

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, November 15, 2012, 10:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – October 18, 2012*
- VI. Reports
 - A. Chairman (Reiser)
 - B. CEO Activity Report (Griffith)
 - C. Financial Report (Griffith)
 - D. Committee Reports
 1. Business Planning (Reiser)
 2. Transmission/Hydro (Evans)
 3. CEO Search (Evans)
 4. Watana Update
- VII. Unfinished Business
 - A. ARCTEC Board Member Responsibilities
 - B. Business Planning/Legislative Strategy
 - C. Projects Update (Haagenson)
- VIII. New Business
 - A. Hilcorp Energy/Marathon Oil
 - B. Annual Budget
- IX. Discussion Items and Board Member Comments
- X. Next Meeting
- XI. Adjournment

*Action Items