

**Regional Integrated Resource Plan  
Coordination Conference Call  
May 19, 2009 10:00 a.m. ADT  
Meeting Minutes**

*Meeting Began @ 10:00 AM ADT*

*Attendees:*

- Black & Veatch
  - o Myron Rollins
  - o Kevin Harper
  - o Arlin Mire
  - o Roger McCloud
- AEA
  - o Jim Strandberg
  - o James Jensen
  - o Bryan Carey
- CEA
  - o Mark Fouts
  - o Burke Wick
  - o Ed Jenkin
- GVEA
  - o Henri Dale
- HEA
  - o Mike Pate
- MEA
  - o Gary Kuhn
- SES
- ML&P
- EPSI
  - o Dave Burlingame

*Data Response Status:*

- CEA said Tuesday after Memorial Day
- Still waiting on ML&P's and Seward's status answer
- HEA said Friday of this week

*DSM Contacts:*

- GVEA and CEA will provide contract person by 5/20/09
- MEA will provide contact person by end of week
- Status unknown for HEA, ML&P, and Seward

*Purchase Power Contracts for Benchmarking:*

- CEA will scan and send the contract to B&V
- Kevin Harper will find the contract summary document B&V has from the REGA study

*Economy Purchases:*

- Economy power is purchased by GVEA on a daily basis. CEA will start units for GVEA if requested and GVEA pays the costs for the start and gas is available. CEA's economy power is priced at cost plus a fixed margin. ML&P's economy power is priced competitively with CEA's

*EPS Data:*

- EPS will provide base case PSS/E files to Black & Veatch. 2007 will be available by Friday and 2015 will be available in two weeks.
- Arlin will give Dave Burlingame contact information for transferring .exe or other files difficult to share via e-mail

*Future Conference Calls:*

- Myron will add David Burlingame to list
- Myron will check that Doug Hall is on the list
- Consider using web conferencing to display files
  - o Arlin to e-mail Jim Strandberg with InterCall overview/capabilities

*RPS:*

- Black & Veatch found a press release - 50% of entire state of Alaska by 2025
- Jim Strandberg took the lead to talk to Governor's Office about details regarding the RPS. It is expected that Jim will have a response in two weeks.

*State Mercury Limits:*

- Black & Veatch did not find any documents that verified a 25 lb/yr mercury emission limit that
- Jim Strandberg took the lead to investigate at AEA.

*Modeling Methodology:*

- Jim Strandberg requested an overview of STRATEGIST's and PROMOD's modeling capabilities

*Black & Veatch Team:*

- Jim Strandberg requested a list of the Black & Veatch Team.

*Information Distribution:*

- Jim Strandberg wants to place the meeting minutes on the web and indicated that AEA had an FTP site available for large documents.

*Meeting Adjourned at 10:58 a.m. ADT*