

Regional Integrated Resource Plan (RIRP)
Coordination Conference Call
August 18, 2009 10:00 a.m. ADT
Meeting Minutes

Began at 10:00 a.m. ADT

- Myron Rollins, Arlin Mire, Kevin Harper - Black & Veatch
- Dick Schober, Jeb Spengler - Seattle Northwest
- Jim Strandberg, Bryan Carey, Doug Ott - AEA
- Gary Kuhn, Jim Walker - Matanuska Electric Association
- Doug Hall, Lou Agi - Anchorage Municipal Light & Power
- Henri Dale – Golden Valley Electric Association
- Paul Berkshire - HDR
- John Fouts - City of Seward

Project Manager Comments

- Several coordination meetings have occurred recently.
- Jim Strandberg has discussed the relationship between AGIA and the integrated resource plan project with Harold Hines. Jim invited Harold Hines to attend the advisory workgroup meeting and asked that he coordinate his efforts on gas with the team.
- Jim also met with Mark Myers concerning the need for coordination for DNR's gas resource assessment.
- Jim and Kevin Harper discussed close coordination with the AGIA team who said they will have results in the next few weeks.
- Jim also met with John Lao to discuss work on gas storage facility projects.
- ENSTAR is conducting a gas integrated resource plan and has agreed to share their information with Regional Integrated Resource Plan project.
- An amendment has been executed from Black & Veatch for probabilistic gas analysis and Jim Gooding of Black & Veatch is leading that effort.
- A second amendment involves a more detailed analysis of LNG import possibilities through the Conoco plant with ENSTAR.
- ENSTAR has a proposal from another Division of Black & Veatch for LNG facility studies.
- The next GRETC task force meeting is on Friday, August 28th.
- Doug Hall noted that he is not receiving coordination group e-mails. Black & Veatch updated his e-mail in the distribution list.

Advisory Workgroup Meeting

- Agenda is in progress, hope to get out sometime tomorrow. There will be a full agenda that involves several items that Black & Veatch will cover. Some items include input assumptions for CO2 costs, renewables, and approach to demand-side management and energy efficiency programs.

- Jim Gooding will provide an update on the natural gas assessment.
- Will have a discussion of the backdrop for large load growth demand forecasting in two of the four evaluation scenarios.
- Jim Strandberg would like an update on the financial analysis from Seattle Northwest and prefers to have someone in Anchorage during the meeting.
- Jim would also like to see an update from HDR on Susitna.
- There will be an initial portfolio of desired transmission investments based on the transmission investment identification meeting tomorrow.
- Myron Rollins and Kevin Harper will also remain after the advisory workgroup meetings on Thursday and Friday to participate in other meetings.

Covered Action Item List

Adjourned at 10:40 a.m. ADT