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DRAFT

**ALASKA INTERTIE OPERATING COMMITTEE
Interim MEETING MINUTES
TUESDAY, MAY 18, 2004
(AIDEA – BOARD ROOM)**

Present:

John Cooley	Chugach Electric Association (CEA)
Art Copoulos	Alaska Industrial Development and Export Authority (AIDEA)
Henri Dale	Golden Valley Electric Association (GVEA)
Doug Hall	Anchorage Municipal Light & Power (AMLP)
Bob Drake	Matanuska Electric Association, (MEA)
Jim Posey	Anchorage Municipal Light & Power (AMLP)
Joe Griffith	Chugach Electric Association (CEA)
Steve Haagenson	Golden Valley Electric Association (GVEA)
Ron Miller	Alaska Industrial Development and Export Authority (AIDEA)
Brian Hickey	Chugach Electric Association (CEA)
Lee Thiebert	Chugach Electric Association (CEA)
Dora Gropp	Chugach Electric Association (CEA)
Del LaRue	Dryden & LaRue
Brian Bjorkquist	Alaska Industrial Development and Export Authority (AIDEA)
Ed Reubling	Anchorage Municipal Light & Power (AMLP)

Absent:

Don Stead	Homer Electric Association (HEA)
Bob Day	Anchorage Municipal Light & Power (AMLP)

The meeting was called to order at 10:30 A.M.

I ADOPTION OF PRIOR MEETING MINUTES

Minutes of prior meeting to be adopted at next scheduled meeting.

II APPROVAL/MODIFICATION OF AGENDA

Art added VI-C Teeland SVC Aux transformer.

III COMMITTEE CORRESPONDENCE AND REPORTS

A. Karl Reiche e-mail of 4/16/04

– There were no comments on the e-mail

B. Copoulos/Kimmel e-mail of 5/17/04

– To be discussed in work session.

IV VISITOR'S COMMENTS RELATED TO ITEMS ON AGENDA

No comments.

V RECESS

Recess deferred - went into Work Session.

VI WORK SESSION

The work session began; discussions followed the agenda below.

A. Teeland-Douglas Bypass

- Del LaRue gave a brief presentation on the different routes and discussed the pros and cons of these routes.
- Discussed possibility of condemnation, EIS, and potential tower conflict of sharing ROW's.
- As all the routes were feasible, and would accomplish the needed infrastructure upgrade, it was discussed that the selection of a particular route, does not exclude the others from being pursued if unexpected obstacles were to present themselves.

B. AMLP as Project Manager

- Discussed using AMLP as the project manager. Jim Posey says they are up to the challenge. AMLP and the State need to finish working out the details.

C. Teeland SVC auxiliary transformer

- One of the dry pack transformers has failed. This is the second failure (although different modes of failure). CEA would like to replace the dry pack transformer with an oil transformer.
- IOC recommendation is to have an engineering firm spec out the proper oil transformer and have it replaced.

VII FORMAL OPERATING COMMITTEE ACTIONS/RECOMMENDATIONS

- Resolution 1:

The IOC accepts and concurs with the Dryden & LaRue study "Alaska Intertie Upgrade Study – 230 kV Transmission Line Teeland Substation to Douglas Substation"

Vote taken and passed in favor.

AEGLT	- abstain	CEA	- yes
AMLPL	- yes	GVEA	- yes
AEA	- AEA concurs to support the IOC Utilities Recommendation.		

- Resolution 2:

The IOC recommends pursuing the MEA Parallel Route (Route M)

Vote taken and passed in favor.

AEGT - abstain CEA - yes
AMLP - yes GVEA - yes
AEA - AEA concurs to support the IOC Utilities Recommendation.

- **Resolution 3:**
The IOC recommends AMLP to perform the duties of "Project Manager" for the Alaska Intertie Upgrade Project

Vote taken and passed in favor.

AEGT - abstain CEA - yes
AMLP - yes GVEA - yes
AEA - AEA concurs to support the IOC Utilities Recommendation.

VIII SUBCOMMITTEE ASSIGNMENTS

No assignments were made.

IX DETERMINE AGENDA FOR NEXT MEETING

Next meeting to be held at 11:00 AM on Thursday, July 15, 2004, hosted by MEA.

X ADJOURNMENT

Meeting adjourned at 11:47 AM.