

Alaska Energy Policy Task Force

Created by the 23rd Alaska Legislature

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**Approved Minutes of the January 13, 2004
Meeting of the
Alaska Energy Policy Task Force (EPTF)
at the AIDEA/AEA Board Room
Anchorage**

Call to Order: Meeting called to order by Vice Chair Red Boucher at 10:00 am.

Roll Call: All Members present except for Chair Barry, who arrived late. **Staff:** Bernie Smith.

Set meeting dates, agendas and deadline: A discussion on how to integrate the next phase into the final Report was briefly addressed. The AEA's Rural Energy Plan was discussed and a presentation of the Final Report will be made at the Feb.11 meeting. The Task Force members suggested hearing from utilities directly from Rural and S.E. Alaska. It was suggested the Utilities in these areas make 15 minutes presentations to the Task Force to give the members a better ideal of the issues and concerns.

Public comments: Chris Rose of the Alaska Conservation Foundation commented on Wind Energy development.

Review and brainstorm session on Non-Railbelt issues: Chair Boucher suggested that Meera Kohler work with staff for the Rural Utilities and Dave Carlson for the S.E. Utilities for contacting the utilities making a presentation. The Utilities/Associations that the Task Force Members would like to hear from were as follows:

Alaska Power Association	Copper Valley Electric
Alaska Village Electric Coop.	Four Dam Pool
Alaska Energy Authority	Alaska Electric, Light and Power
North Slope Borough	Alaska Power and Telephone
Nome Utilities	Tlingit-Haida Regional Electrical Authority
Dutch Harbor	Sitka Municipal Electric
Naknek	Southeast Conference- SE Alaska Intertie
TDX	Yakutat or Gustavus
Kotzebue Electric	
Kodiak Electric	

Meeting adjourned.