

# Alaska Energy Policy Task Force

Created by the 23<sup>rd</sup> Alaska Legislature

Headquartered at AIDEA/AEA

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[www.aidea.org/EnergyTaskForce.htm](http://www.aidea.org/EnergyTaskForce.htm)

## Task Force Members

### Chair

**Mike Barry, Board Chairman**  
AIDEA/Alaska Energy Authority

### Vice Chair H.A. Red Boucher

AK Wireless Technology  
and Board Member  
Chugach Electric Association

### Tom Boutin, Deputy Commissioner

Alaska Department of Revenue

### Dave Carlson, Intertie Coordinator

Southeast Conference

### Wayne Carmony, General Manager

Matanuska Electric Association

### Rick Eckert, Interim General Manager

Homer Electric Association

### Steve Haagenson, President/CEO

Golden Valley Electric Association

### Meera Kohler, President/CEO

Alaska Village Electric Cooperative

### Robert Wilkinson, CEO

Copper Valley Electric Association

### Staff Coordinators

#### Becky Gay, Project Manager

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#### Bernie Smith, Project Manager

269-4643 [bsmith@aidea.org](mailto:bsmith@aidea.org)

### In Coordination with the Legislative

#### Offices of:

Speaker of the House **Pete Kott**

Senate President **Gene Therriault**

## Energy Policy Task Force

### Meeting Agenda

**Tuesday, January 13, 2004**

at

AIDEA/AEA Board Room

813 W. Northern Lights

10:00 a.m. – 4:00 p.m.

1. Call to Order – Vice Chair Boucher
2. Roll Call
3. Approval/changes to minutes of December 30, 2003
4. Set meeting dates, agendas and deadline
5. Public comments
6. Staff reports
7. Review and brainstorm session on Non-Railbelt issues
8. Task Force Member comments
9. Adjourn

NEW 800 NUMBER:

Teleconference Bridge #: **800-395-5073**

In Juneau Only: 463-5073