

# 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

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### In Coordination with the Legislative

#### Offices of:

Speaker of the House **Pete Kott**

Senate President **Gene Therriault**

## Energy Policy Task Force

### Meeting Agenda

**Tuesday, February 10, 2004**

at

AIDEA/AEA Board Room

813 W. Northern Lights

9:00 a.m. – 3:00 p.m.

1. Call to Order –Chair Barry
2. Roll Call
3. Approval/changes to minutes of December 30, 2003 and of January 28, 2004
4. Presentations from Non-Railbelt utilities:
  - AEL&P Tim McLeud
  - Sitka Charlie Walls
  - Nushagak E&T Ralph Wilson
  - Kotzebue Brad Reeve
  - Kodiak Darron Scott
  - Yakutat Scott Newlun
  - Gustavus Dick Levitt
  - Naknek Donna Vukich
  - Four Dam Pool Tom Lovas
  - SE Conference Dave Carlson
7. Public Comments
8. Staff reports
9. Task Force Member comments
10. Adjourn

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

In Juneau Only: 463-5073