

Alaska Energy Policy Task Force

Created by the 23rd Alaska Legislature

Headquartered at AIDEA/AEA

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Energy Policy Task Force

Meeting Agenda (final)

Tuesday, October 7, 2003

AIDEA/AEA Board Room, Third Floor

1:00 p.m. – 5:00 p.m.

Task Force Members

Mike Barry, Board Chairman
AIDEA/Alaska Energy Authority

H.A. Red Boucher, 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, 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, Legislative Aide
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Bernie Smith, Project Manager
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1. Call to Order – Chair Barry
 2. Roll Call
 3. Approval/changes to minutes of September 23
 4. Presentations from seven Railbelt Utilities (15 minutes each): Aurora Energy, Chugach Electric, Homer Electric, Golden Valley Electric, Matanuska Electric, Municipal Light and Power and Seward Electric
 5. Assets Overview – Alaska Energy Authority
 6. Scope of Work- Railbelt Integrated Resource Plan
 7. Task Force Report - Preliminary format discussion
 8. Staff report/administrative discussion
 9. Set meeting dates, agendas and deadline
- Next meeting date: Oct. 21, 1-5 pm, Anchorage**
10. Public Comments
 11. Task Force Member comments
 12. Adjourn

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