

# Alaska Energy Policy Task Force

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

Headquartered at AIDEA/AEA

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## Energy Policy Task Force

### Meeting Agenda

Tuesday, November 18, 2003

AIDEA/AEA Board Room, Third Floor

10:00 a.m. – 5:00 p.m.

#### Task Force Members

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

**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, 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**  
Representative John Harris' Office  
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**Bernie Smith, Project Manager**  
AIDEA/Alaska Energy Authority  
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1. Call to Order – Chair Barry
2. Roll Call
3. Approval/changes to minutes of November 4, 2003
- 4.
5. Staff reports
- 6.
7. Set meeting dates, agendas and deadline  
**Next meeting dates: Dec 2 and Dec. 18, 1-5 pm,  
Anchorage**
8. Workshop: review draft of preliminary Task Force Report and continue working on final product
9. Public comments
10. Task Force Member comments
11. Adjourn

Teleconference Bridge #: 888-263-1555

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