

Alaska Energy Policy Task Force

Created by the 23rd Alaska Legislature

Headquartered at AIDEA/AEA

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Task Force Members

Mike Barry, Board Chairman
AIDEA/Alaska Energy Authority

**H.A. Red Boucher, AK Wireless
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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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Energy Policy Task Force Meeting Agenda

Thursday, December 18, 2003

at the Alaska Power Association's
Board Room, Third Floor
703 West Tudor Road, Suite 200
10:00 a.m. – 4:00 p.m.

1. Call to Order – Chair Barry
2. Roll Call
3. Approval/changes to minutes of December 2, 2003
4. 10:15 a.m. Jeff Lipscomb, Treasurer, Chugach Electric Association Board, presentation on financial health of the Railbelt utilities, Q&A
5. 10:40 a.m. Al Ewing, Denali Commission, presentation on Alaska energy perspective, Q&A
6. Public comments
7. Finish working on preliminary Task Force Report for final review draft and/or printing

Break for lunch

8. Staff reports
 9. Set meeting dates, agendas and deadline
Next meeting date tentatively Dec 30: Anchorage.
Final report deadline is Dec. 31.
 10. Task Force Member comments
- Adjourn

Teleconference Bridge #: 888-263-1555
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