

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

Tuesday, December 2, 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
Speaker of the House Pete Kott
Senate President Gene Therriault
269-3024 bgay@aidea.org

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 18, 2003
4. Presentation: Harold Heinze, CEO of Alaska Natural Gas Development Authority (ANGDA)
5. Presentation: Railbelt Energy Study (RES) by R.W. Beck, introduction by Mark Fouts, Chugach Electric
6. Introduction: Critical Infrastructure Protection planning: Julian Jensen, Dept. of Defense contractor for Alaska Command, Elmendorf
7. Staff reports
8. Set meeting dates, agendas and deadline
Next meeting date: Thursday, Dec. 18, 1-5 pm, Anchorage. Final report deadline is Dec. 31.
9. Public comments
10. Review draft of preliminary Task Force Report and continue working on final product
11. Task Force Member comments
12. Adjourn
Teleconference Bridge #: 888-263-1555
In Juneau Only: 463-5073