

# 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 Thursday, December 30, 2003

at

AIDEA/AEA Board Room

813 W. Northern Lights

10:00 a.m. – 4:00 p.m.

### 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, Legislative Aide**  
Speaker of the House Pete Kott  
Senate President Gene Therriault  
269-3024 [bgay@aidea.org](mailto: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 December 18, 2003
4. Finish working on final review draft for distribution
5. Public comments
6. Staff reports
7. Set meeting dates, agendas and deadline  
Final report deadline is Dec. 31. Will be emailed to the  
Legislature
8. Task Force Member comments
9. Adjourn

Teleconference Bridge #: 888-263-1555

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