

Alaska Energy Policy Task Force

Created by the 23rd Alaska Legislature

Headquartered at AIDEA/AEA

813 W. Northern Lights

Anchorage, AK 99503

907-269-3000

Fax: 269-3044

In State Only: 1-888-300-8534

www.aidea.org/EnergyTaskForce.htm

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, Project Manager

269-3024 bgay@aidea.org

Bernie Smith, Project Manager

269-4643 bsmith@aidea.org

In Coordination with the Legislative

Offices of:

Speaker of the House **Pete Kott**

Senate President **Gene Therriault**

Energy Policy Task Force

Meeting Agenda

Tuesday, February 10, 2004

at

AIDEA/AEA Board Room

813 W. Northern Lights

9:30 a.m. – 3:30 p.m.

1. Call to Order –Chair Barry
2. Roll Call
3. Approval/changes to minutes of December 30, 2003 and of January 13, 2004
4. Report on Feb 3 & 5 Legislative hearing – Chair Barry
5. Presentations from Non-Railbelt utilities:
With an 11:45 a.m. – 1 p.m. break for lunch
 - AEL&P Tim McLeud
 - Sitka Charlie Walls
 - Nushagak E&T Ralph Wilson
 - Kodiak Darron Scott
 - Gustavus Dick Levitt
 - Galena Marvin Yodel
 - Four Dam Pool Tom Lovas
 - SE Conference Dave Carlson
6. Public Comments
7. Staff report
8. Task Force Member comments
8. Adjourn

Teleconference Bridge #: **800-395-5073**

In Juneau Only: 463-5073