

Alaska Energy Policy Task Force

Created by the 23rd Alaska Legislature

Headquartered at AIDEA/AEA

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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

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In Coordination with the Legislative

Offices of:

Speaker of the House **Pete Kott**

Senate President **Gene Therriault**

Energy Policy Task Force

Meeting Agenda

Wednesday, February 11, 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. Rural Alaska report – Mark Foster for AEA
4. Power Cost Equalization – Terri Harper of AEA
5. Presentations from Non-Railbelt utilities:
with an 11:45 a.m. – 1 p.m. break for lunch
 - CVEA Robert Wilkinson
 - AP&T Bob Grimm
 - Nome John Handeland
 - MKEC Ward Sattler
 - Inside Passage El. Coop. Vern Rauscher
 - Yakutat Scott Newlun
6. Public Comments
7. Task Force Member comments
8. Adjourn

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