

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

Tuesday, March 9, 2004

at

AIDEA/AEA Board Room

813 W. Northern Lights

10:00 a.m. – 3:00 p.m.

1. Call to Order –Chair Barry
2. Roll Call
3. Approval/changes to minutes of February 10 – 11 and February 24, 2004
4. Presentation on Coal as a Utility Resource by Steve Denton, V.P., Business Development, Usibelli Coal Mine
5. Presentation on Power Cost Equalization funding issues relating to PCE endowment fund and PCE and rural electric capitalization fund by Sara Fisher-Goad
AIDEA/AEA Financial Analyst
6. Discussion of regulatory changes
7. Work on Final Report, map and format of document
8. Public Comments
9. Staff Report
10. Task Force Member comments
11. Adjourn

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