

# Alaska Energy Policy Task Force

*Created by the 23<sup>rd</sup> 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](http://www.aidea.org)

## Task Force Members

**Mike Barry, Board Chairman**  
AIDEA/Alaska Energy Authority

**H.A. Red Boucher, 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 Haagenon, 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**  
Representative John Harris' Office  
269-3024 [bgay@aidea.org](mailto:bgay@aidea.org)

**Bernie Smith, Project Manager**  
AIDEA/Alaska Energy Authority  
269-4643 [bsmith@aidea.org](mailto:bsmith@aidea.org)

## Energy Policy Task Force

### Meeting Agenda

September 23, 2003

AIDEA/AEA Board Room, Third Floor

9:00 a.m. – 1:00 p.m.

1. Call to Order by Interim Legislative Chair
2. Self-Introductions of Task Force Members
3. Approval or Changes to the Agenda
4. Elect Chair and Vice Chair
5. Establish procedures
6. Staff report/administrative discussion
7. Set meeting schedules and deadlines
8. Task Force Member comments
9. Adjourn

Teleconference Bridge #: 888-263-1555

In Juneau Only: 4653-5073