



Meeting Minutes

ALASKA GASLINE DEVELOPMENT CORPORATION REGULAR BOARD OF DIRECTORS MEETING

May 22, 2019

09:02am

A Regular Board of Directors Meeting of the Alaska Gasline Development Corporation ("AGDC") was held at the Alaska Gasline Development Corporation Board Room, 3201 C Street, Suite 604, Anchorage, Alaska, on May 22, 2019, convening at 09:02am.

The following board members were present at the meeting (or attended via teleconference) except as otherwise noted:

DOUG SMITH Anchorage, AK	Chair
DAN COFFEY Anchorage, AK	Vice Chair
WARREN CHRISTIAN Anchorage, AK	Secretary/Treasurer
COMMISSIONER JASON BRUNE Anchorage, AK	Member of the Board
COMMISSIONER TAMIKA LEDBETTER Absent	Member of the Board
DAVE CRUZ Anchorage, AK	Member of the Board
DAVID WIGHT Anchorage, AK	Member of the Board

- I. CALL TO ORDER: Chair Smith convened the meeting at 9:02am.
- II. ROLL CALL: A quorum was declared present and the meeting was duly and properly convened for the transaction of business.
- III. APPROVAL OF AGENDA: Chair Smith requested a motion to approve the agenda. Dan Coffey moved to approve the agenda, Commissioner Brune second. The motion to approve the agenda passed unanimously (6-0).
- IV. APPROVAL OF MINUTES: Dan Coffey moved to approve board meeting minutes from March 6, 2019. Dave Cruz second. The approval of the board meeting minutes from March 6, 2019 passed unanimously (6-0).
- V. PUBLIC COMMENTS:
 - A. Board Room
 1. Dr. William Cox, Anchorage, AK
 2. Richard McGahan, Nikiski, AK
 3. Eugene Carl Haberman, Mat-Su Valley
 - B. Statewide – No Comments
- VI. President's Report: AGDC Interim President Joe Dubler gave a presentation on the following:
 1. 2019 Priorities
 2. Economic Analysis
 3. Regulatory Progress
 4. Commercial Progress
- VII. AGDC Management/Operational Issues:
 - A. Project Update: Frank Richards, Sr. VP of Program Management, provided updates on Technical and Regulatory issues:
 1. Environmental and Regulatory milestones
 2. FERC Application & EIS Process
 3. Project Services

4. Lands
5. Stakeholder Management

- VIII. FINANCIALS: Philip Sullivan, AGDC Finance Manager, presented AGDC's expenditures, budget, and variances.
- IX. EXECUTIVE SESSION: Chair Smith requested a motion to enter executive session to discuss certain confidential AGDC strategic and financial information. Dave Cruz made a motion to enter executive session to discuss such information, Warren Christian second. The motion passed unanimously (6-0) and the Board entered executive session. Upon coming out of executive session, Chair Smith affirmed that no action was taken by the Board during executive session and all matters discussed were within the subject matter that was the reason for calling the executive session.
- X. ANY OTHER ITEMS TO COME BEFORE THE BOARD: Chair Smith has agreed to additional public comment opportunities.

PUBLIC COMMENTS:

A. Board Room

1. Richard McGahan, Nikiski, AK
2. Eugene Carl Haberman, Mat-Su Valley

B. Statewide – No Comments

- XI. Board Comments: None
- XII. ADJOURNMENT: Commissioner Brune moved to adjourn, Dan Coffey second, none opposed. The meeting adjourned at 11:44am.



Douglas Smith, Chairman

6-20-19

Date