



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)
REGULAR BOARD MEETING

August 8, 2019 Legislative Information Office (Wells Fargo Bldg), 1500 W Benson Blvd.,
Anchorage, AK 9:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – June 20, 2019
- V. PUBLIC COMMENTS - Boardroom _____ Statewide _____
- VI. PRESIDENT’S UPDATE
- VII. AGDC MANAGEMENT/OPERATIONAL
 - A. Committee Chair Updates
 - B. Project Update
- VIII. EXECUTIVE SESSION – If Necessary
- IX. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- X. BOARD COMMENTS
- XI. ADJOURNMENT

The Chair may announce changes in the Order of Business during the meeting.



Acronym	Description	Acronym	Description
AFE	Authorization for Expenditures	TAPS	Trans-Alaska Pipeline System
AGDC	Alaska Gasline Development Corp.	TPA	Third Party Access
ANILCA	Alaska National Interest Lands Conservation Act	USACE	U.S. Army Corps of Engineers
ANS	Alaska North Slope	USCG	U.S. Coast Guard
ANVCA	Alaska Native Village Council Association	XOM	ExxonMobil
ANWR	Alaska National Wildlife Refuge	YTD	Year To Date
AOGCC	Alaska Oil & Gas Conservation Commission		
ASAP	Alaska Stand Alone Pipeline Project		
BLM	Bureau Land Management		
BP	British Petroleum		
CAC	Community Action/Advisory Counsel		
COP	ConocoPhillips		
DEIS	Draft Environmental Impact Study		
DNPP	Denali National Park & Preserve		
DNR	Department of Natural Resources		
DOA	Department of Administration		
DOR	Department of Revenue		
EIS	Environmental Impact Study		
EPA	Environmental Protection Agency		
FAST	Fixing America's Surface Transportation		
FEED	Front End Engineering and Design		
FERC	Federal Energy Regulatory Commission		
FID	Final Investment Decision		
GTP	Gas Treatment Plant		
HOA	Heads of Agreement		
JDA	Joint Development Agreement		
LNG	Liquid Natural Gas		
LOA	Letter of Agreement		
LOI	Letter of Intent		
MOC	Management of Change		
MOU	Memorandum of Understanding		
NPS	National Park Service		
OPMP	Office of Project Management and Permitting		
PBU	Prudhoe Bay Unit		
PHMSA	Pipeline & Hazardous Materials Safety Administration		
SHPO	State Historic Preservation Office		
SPCS	State Pipeline Coordinator Services		