



Meeting Minutes

ALASKA GASLINE DEVELOPMENT CORPORATION REGULAR BOARD OF DIRECTORS MEETING

January 9, 2020

09:00am

A Regular Board of Directors Meeting of the Alaska Gasline Development Corporation (“AGDC”) was held at the Legislative Information Office (Wells Fargo Bldg), 1500 W Benson Blvd., Anchorage, Alaska, on January 9, 2020, convening at 09:00am.

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 Anchorage, AK	Member of the Board
DAVE CRUZ Anchorage, AK	Member of the Board
DAVID WIGHT Anchorage, AK	Member of the Board

- I. CALL TO ORDER: Chairman Doug Smith convened the meeting at 9:00am.
- 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: Dan Coffey moved to approve the agenda, David Wight second. The motion to approve the agenda passed unanimously (7-0).
- IV. APPROVAL OF MINUTES: Dan Coffey moved to approve the minutes from October 10, 2019. Warren Christian second. The approval of the board meeting minutes from October 10, 2019 passed unanimously (7-0).
- V. PUBLIC COMMENTS:
 - A. Board Room
 1. James Wilson, Matanuska-Susitna Borough, AK
 2. Keith Meyer, Anchorage, AK
 3. Vince Beltrami, Anchorage, AK
 4. Joey Merrick, Anchorage, AK
 - B. Statewide – Richard McGahan, Nikiski, AK
- VI. President's Report: AGDC Interim President Joe Dubler gave a presentation on the following:
 1. AGDC Fourth Quarter Review
 2. Upcoming Activities
 3. Financial Summary

VII. AGDC Management/Operational Issues:

A. Committee Chair Updates: None.

B. Project Update: Frank Richards, Sr. VP of Program Management, provided updates on Technical and Regulatory issues:

1. FERC Schedule & Milestones
2. FERC Work Program Status
3. FERC Work Program Dashboard
4. Major Permit Status
5. Other Permit Status
6. Cost Reduction Work Program Status

VIII. EXECUTIVE SESSION: Warren Christian made a motion to enter executive session to discuss confidential Alaska LNG and personnel matters pursuant to the Open Meetings Act. Commissioner Ledbetter Second. The motion passed unanimously (7-0). Upon coming out of executive session, Chairman 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.

IX. ANY OTHER ITEMS TO COME BEFORE THE BOARD: None.

X. BOARD COMMENTS: None.

XI. ADJOURNMENT: Warren Christian moved to adjourn the meeting, Commissioner Brune second, none opposed. The meeting adjourned at 11:30am.



Douglas Smith, Chair or

Warren Christian, Sec/Treas.

2-19-20

Date