



Meeting Minutes

ALASKA GASLINE DEVELOPMENT CORPORATION TELEPHONIC BOARD OF DIRECTORS MEETING

February 4, 2021

09:02am

A Telephonic Board of Directors Meeting of the Alaska Gasline Development Corporation (“AGDC”) was held on February 4, 2021, convening at 09:02am.

The following board members attended via teleconference except as otherwise noted:

Doug Smith In Person	Chair
Dan Coffey Teleconference	Vice Chair
WARREN CHRISTIAN Teleconference	Secretary/Treasurer
COMMISSIONER Jason Brune Teleconference	Member of the Board
COMMISSIONER Tamika Ledbetter Teleconference	Member of the Board
David Wight Teleconference	Member of the Board
Joseph Dubler Teleconference	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: Commissioner Brune made a motion to approve the agenda. Christian second. The motion to approve the agenda passed unanimously (7-0).
- IV. APPROVAL OF MINUTES: Commissioner Brune moved to approve board meeting minutes from November 5, 2020. Ledbetter second. The approval of the board meeting minutes from November 5, 2020 passed unanimously (7-0).
- V. PRESIDENT'S REPORT:
 - A. Safety Moment
 - B. AGDC Update
 - C. Financial Update
- VI. INDEPENDENT AUDIT UPDATE
- VII. ALASKA LNG PROJECT UPDATE:
 - A. Environment, Regulatory & Lands
 - B. LNG Market Update
- VIII. STRATEGIC PLAN STATUS
- IX. ECONOMIC RECOVERY INITIATIVE
- X. EXECUTIVE SESSION
- XI. STRATEGIC PARTY STAGE GATE – PRESIDENTS RECOMENDATION
- XII. PUBLIC COMMENTS:
 - A. Telephonic
 - 1. Joey Merrick
 - 2. Richard McGahan

3. Karen McGahan
4. Mary Ann Pease
5. Herb Butler

XIII. RESOLUTION 2021-01

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

XV. COMMENTS: None

XVI. ADJOURNMENT: Commissioner Brune moved to adjourn, Dubler second, none opposed. The meeting adjourned at 11:47 am.

Douglas Smith, Chair

Date