



## Meeting Minutes

### ALASKA GASLINE DEVELOPMENT CORPORATION TELEPHONIC BOARD OF DIRECTORS MEETING

June 22, 2021

01:30 pm

A Telephonic Board of Directors Meeting of the Alaska Gasline Development Corporation (“AGDC”) was held on June 22, 2021, convening at 01:30 pm.

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 Absent	Member of the Board
David Wight Teleconference	Member of the Board

- I. CALL TO ORDER: Chair Smith convened the meeting at 01:30 pm.
- 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 made a motion to approve the agenda. Brune second. The motion to approve the agenda passed unanimously (5-0).
- IV. APPROVAL OF MINUTES: Dan Coffey moved to approve board meeting minutes from February 4, 2021. Brune second. The approval of the board meeting minutes from February 4, 2021 passed unanimously (5-0).
- V. PUBLIC COMMENTS:
  - A. Telephonic: None
- VI. PRESIDENT'S REPORT:
  - A. Safety Moment
  - B. AGDC Update
  - C. Financial Update
- VII. TECHNICAL UPDATE
- VIII. FY22 AUTHORIZATION FOR EXPENDITURE (AFE):
  - A. AFE 2022-001
- IX. APPROVAL OF AFE: Dan Coffey moved to approve the Authorization for Expenditure (AFE). Christian second. The approval of AFE 2022-001 passed unanimously (5-0).
- X. 8 STAR ALASKA, LLC
  - A. Amended and Restated Agreement
  - B. Resolution 2021-02
  - C. AGDC Recommendation
- XI. APPROVAL OF RESOLUTION: Warren Christian moved to approve the Resolution. Coffey second. The approval of Resolution 2021-02 passed unanimously (5-0).

XII. PUBLIC COMMENTS:

A. Telephonic

1. Rep. Ben Carpenter
2. Richard McGahan

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

XIV. BOARD COMMENTS:

A. Jason Brune

XV. ADJOURNMENT: Warren Christian moved to adjourn, Coffey second, none opposed. The meeting adjourned at 02:31 pm.

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Douglas Smith, Chair

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Date