



Meeting Minutes

ALASKA GASLINE DEVELOPMENT CORPORATION TELEPHONIC BOARD OF DIRECTORS MEETING

October 6, 2021

09:00 am

A Telephonic Board of Directors Meeting of the Alaska Gasline Development Corporation (“AGDC”) was held on October 6, 2021, convening at 09:01 am.

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

Doug Smith In Person	Chair
Dan Coffey Teleconference	Vice Chair
WARREN CHRISTIAN In Person	Secretary/Treasurer
COMMISSIONER Jason Brune Teleconference	Member of the Board
COMMISSIONER Tamika Ledbetter Teleconference	Member of the Board
David Wight Absent	Member of the Board
Janet Weiss Teleconference	Member of the Board

- I. CALL TO ORDER: Chair Smith convened the meeting at 09:01 am.

- 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: Warren Christian made a motion to approve the agenda. 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 June 22, 2021. Christian second. The approval of the board meeting minutes from June 22, 2021 passed unanimously (6-0).
- V. MOTION TO NOMINATE AND ELECT BOARD OFFICERS: Dan Coffey moved to nominate and select the following slate of officers to serve: Chair, Warren Christian; Vice Chair, David Wight; and Secretary and Treasurer, Dan Coffey; and that their terms begin effective December 1, 2021 and continue until the next board elections. Smith Second. Motion passed unanimously (6-0)
- VI. PUBLIC COMMENTS:
 - A. Telephonic:
 - 1. Dennis Michel
 - 2. Richard McGahan
- VII. PRESIDENT'S REPORT:
 - A. Safety Moment
 - B. Focus Areas
 - C. Financial Reports
 - D. Strategic Plan Metrics
- VIII. VENTURE DEVELOPMENT UPDATE
- IX. TECHNICAL AND REGULATORY UPDATE:
 - A. Polar Bear Regulations
 - B. DOE and FERC Legal Actions
 - C. GHG Lifecycle Analysis

- X. EXECUTIVE SESSION: None
- XI. PUBLIC COMMENTS:
 - A. Telephonic
 - 1. Richard McGahan
- XII. ANY OTHER ITEMS TO COME BEFORE THE BOARD: None
- XIII. BOARD COMMENTS:
 - A. Christian: Thanked Chair Doug Smith for years of service and commitment to Project.
- XIV. ADJOURNMENT: Dan Coffey moved to adjourn. Commissioner Ledbetter second. The meeting adjourned at 10:02 am.

Warren Christian, Chair

Date