



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC) BOARD MEETING
ANCHORAGE LEGISLATIVE INFORMATION OFFICE (LIO)
1500 W BENSON BLVD, ANCHORAGE, AK 99503

February 10, 2022 at 9:00am, Anchorage, AK

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – October 07, 2021
- V. GOVERNANCE COMMITTEE REPORT
 - BDO Audit Report
- VI. PRESIDENT’S REPORT
 - Safety Moment
 - Focus Areas
 - Wood Mackenzie – Alaska LNG Competitiveness Analysis
 - Financial Reports
 - Strategic Plan Metrics
- VII. VENTURE DEVELOPMENT UPDATE
 - LNG Market Update
 - Project Finance
 - Commercial Structure
 - Timeline
- VIII. TECHNICAL AND REGULATORY UPDATE
 - Permitting & Compliance
 - Technical
 - Advocating for Alaska Strategic Position
- IX. PUBLIC COMMENTS - Boardroom _____ Statewide _____
- X. EXECUTIVE SESSION
- XI. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XII. BOARD COMMENT
- XIII. ADJOURNMENT

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