



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

September 22, 2022 at 9:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – June 16, 2022
- V. PRESIDENT’S REPORT
 - Safety Moment
 - FY22 Year End Financial Report
 - FY23 Financial Report
 - Strategic Plan Actions
- VI. LNG MARKET UPDATE
- VII. VENTURE DEVELOPMENT UPDATE
 - 45Q Tax Credits
 - Commercial Advances
 - LNG Lead Party & 8 Star Options
- VIII. CONGRESSIONAL SUPPORT
- IX. TECHNICAL UPDATE
 - Environmental, Regulatory and Lands Update
 - FERC Order
 - DOE DSEIS
 - Alaska Hydrogen Update
- X. PUBLIC COMMENTS - Boardroom _____ Telephonic _____
- XI. EXECUTIVE SESSION
- XII. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XIII. ADJOURNMENT

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