



AGENDA  
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)  
REGULAR BOARD MEETING

April 13, 2017 AGDC Board Room, 3201 C St Suite 604 Anchorage, AK 9:00 am

- I. CALL TO ORDER
- II. ROLL CALL
- III. CHAIRMAN'S CHOICE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – February 9, 2017
- VI. PUBLIC COMMENTS - Boardroom \_\_\_\_\_ Statewide \_\_\_\_\_
- VII. PRESIDENT'S REPORT
- VIII. NEW BUSINESS – AGDC MANAGEMENT/OPERATIONAL
  - A. Committee Chair Updates
  - B. External Affairs Update
  - C. Commercial Update
  - D. Resolution 2017 – 01 – Authorizing Submittal to the Federal Energy Regulatory Commission (FERC)
- IX. FINANCIALS
- X. PROJECT UPDATES
- XI. EXECUTIVE SESSION
- XII. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XIII. BOARD COMMENTS
- XIV. ADJOURNMENT

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