



# Meeting Minutes

## ALASKA GASLINE DEVELOPMENT CORPORATION REGULAR BOARD OF DIRECTORS MEETING

June 15, 2017

09:00am

A Regular Board of Directors Meeting of the Alaska Gasline Development Corporation (“AGDC”) was held at the Alaska Gasline Development Corporation Board Room, 3201 C Street, Suite 604, Anchorage, Alaska, on June 15, 2017, convening at 09:00am.

The following board members were present at the meeting (or attended via teleconference) except as otherwise noted:

DAVE CRUZ Anchorage, AK	Chair of the Board
HUGH SHORT Anchorage, AK	Vice Chair of the Board
Joey Merrick Anchorage, AK	Secretary/Treasurer
COMMISSIONER MARC LUIKEN Anchorage, AK	Member of the Board
COMMISSIONER HEIDI DRYGAS Telephonic	Member of the Board
WARREN CHRISTIAN Anchorage, AK	Member of the Board
DAVID WIGHT Excused Absence	Member of the Board

- I. CALL TO ORDER: Chair Cruz convened the meeting at 9:00am.
- II. ROLL CALL: A quorum was declared present and the meeting was duly and properly convened for the transaction of business.
- III. CHAIRMAN'S CHOICE: None.
- IV. APPROVAL OF AGENDA: Hugh Short moved to approve the agenda and Commissioner Luiken second. The approval of the agenda passed unanimously (6-0).
- V. MINUTES: Commissioner Luiken moved to approve board meeting minutes from April 13, 2017. Warren Christian second. The approval of the board meeting minutes from April 13, 2017 passed unanimously (6-0).
- VI. PUBLIC COMMENTS: Boardroom – Governor Sheffield and Dan Coffey Statewide – None  
Mr. Coffey and Governor Sheffield expressed that they felt that AGDC was not addressing concerns of the Alaska citizens, such as communicating information about the gasline and the extreme cost of fuel in Alaska's interior and village communities.
- VII. PRESIDENT'S REPORT: AGDC President Keith Meyer gave an update on AGDC's organizational activities, highlighting the commercial, regulatory and communications areas. Additionally, he spoke about AGDC's legislative update and federal initiatives.
- VIII. NEW BUSINESS – AGDC MANAGEMENT/OPERATIONAL ISSUES:
  - A. Committee Chair Updates:  
Communication Committee – Commissioner Luiken addressed the board room public comments made earlier. As the committee chair, Commissioner Luiken indicated he has knowledge of the outreach programs that the AGDC communications department has

implemented, such as holding 11 community meetings statewide this past spring and one-on-one meetings at various trade fairs. In addition, he communicated that the communications department produces a semi-monthly report to keep the legislators and the Governor's office up to date on the gasline.

Technical Committee – Warren Christian said the technical committee discussed AGDC permitting and the FERC process. The AGDC staff has been diligent in answering FERC's questions and the FERC application will be an ongoing process.

- B. External Affairs Update: AGDC VP of Communications Rosetta Alcantra stated that her team has been focusing on community meetings throughout the state; her team has been working jointly with the commercial and technical teams to try to inform Alaska citizens of AGDC's activities and listen to their concerns.
  - C. Commercial Update: VP of Commercial and Economics Lieza Wilcox gave a presentation highlighting AGDC's engagement with Japan, Korea, and China. She stressed that AGDC is building relationships with each of these countries and AGDC is being well received because of the AGDC branding.
- IX. FINANCIAL UPDATE: Philip Sullivan, AGDC Finance Manager, gave an update on the operating and capital budget through April 2017.
- X. PROJECT UPDATE: Frank Richards, Vice President of Engineering and Program Management, gave an overview of the Alaska LNG Project, focusing on the following regulatory process: GTP, PBU, & PTU; pipeline; LNG plant; and marine facilities. Concerning the ASAP Project, he highlighted environmental, regulatory and land, and pipeline/project services.
- XI. EXECUTIVE SESSION: None
- XII. ANY OTHER ITEMS TO COME BEFORE THAT BOARD: None

## Meeting Minutes

- XIII. COMMENTS: All the Board members expressed their enthusiasm about the positive attention AGDC is receiving from Washington DC and world leaders. AGDC has strong support locally and is gaining support nationally and internationally.
- XIV. ADJOURNMENT: Warren Christian moved to adjourn, Hugh Short second, none opposed. The meeting adjourned at 1:04pm.

  
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Dave Cruz, Chair

8-10-17

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Date