



# Meeting Minutes

## ALASKA GASLINE DEVELOPMENT CORPORATION REGULAR BOARD OF DIRECTORS TELEPHONIC MEETING

July 25, 2019

09:02am

A telephonic Board of Directors meeting of the Alaska Gasline Development Corporation ("AGDC") was held on July 25, 2019, convening at 09:02am.

The following board members attended the meeting, except as otherwise noted:

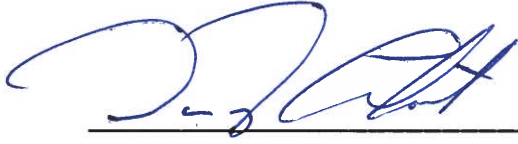
DOUG SMITH Absent	Chair
DAN COFFEY Telephonic	Vice Chair
WARREN CHRISTIAN Absent	Secretary/Treasurer
COMMISSIONER JASON BRUNE Telephonic	Member of the Board
COMMISSIONER TAMIKA LEDBETTER Telephonic	Member of the Board
DAVE CRUZ Telephonic	Member of the Board
DAVID WIGHT Telephonic	Member of the Board

- I. CALL TO ORDER: Under Vice Chair Dan Coffey's direction, Commissioner Brune convened the meeting at 9:02am.

- 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: Dave Cruz moved to approve the agenda, Dan Coffey second. The motion to approve the agenda passed unanimously (4-0).
- IV. PUBLIC COMMENTS:
- A. Board Room
    - 1. Eugene Carl Haberman, Mat-Su Valley
  - B. Statewide – No Comments
- V. EXECUTIVE SESSION: Dan Coffey made a motion to enter executive session to discuss Alaska LNG matters, which include commercially sensitive matters that are subject to confidentiality agreements under AGDC's statute and therefore by law not subject to public disclosure. Dave Cruz second. The motion passed unanimously (4-0) and the Board entered executive session.
- Upon coming out of executive session, Commissioner Brune affirmed that no action was taken by the Board during executive session and all discussion was within the subject matter that was the reason for calling the executive session.
- VI. RESOLUTION: Resolution 2019-03 Alaska LNG Cost Sharing Agreement. Commissioner Ledbetter made a motion to approve Resolution 2019-03, which permits AGDC to execute a cost sharing agreement for FERC - related work with ExxonMobil and BP. David Wight second. The motion passed unanimously (4-0)
- VII. ANY OTHER ITEMS TO COME BEFORE THE BOARD: Commissioner Brune agreed to additional public comment opportunity.
- Eugene Carl Haberman, Mat-Su Valley

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VIII. ADJOURNMENT: David Wight moved to adjourn, Commissioner Brune second, none opposed. The meeting adjourned at 9:50am.



Warren Christian, Treasurer

7-25-19

Date