



# Meeting Minutes

## ALASKA GASLINE DEVELOPMENT CORPORATION REGULAR BOARD OF DIRECTORS MEETING

August 8, 2019

09:05am

A Regular Board of Directors Meeting of the Alaska Gasline Development Corporation ("AGDC") was held at the Legislative Information Office (Wells Fargo Bldg), 1500 W Benson Blvd., Anchorage, Alaska, on August 8, 2019, convening at 09:05am.

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

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

- I. CALL TO ORDER: Chair Smith convened the meeting at 9:05am.
- 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: Commissioner Brune moved to approve the agenda, Dan Coffey second. The motion to approve the agenda passed unanimously (5-0).
- IV. APPROVAL OF MINUTES: Dave Cruz moved to approve board meeting minutes from June 20, 2019. Dan Coffey second. The approval of the board meeting minutes from June 20, 2019 passed unanimously (5-0).
- V. PUBLIC COMMENTS:
  - A. Board Room
    1. Richard McGahan, Nikiski, AK
    2. Tim Navarre, Kenai, AK
  - B. Statewide – No Comments
- VI. President’s Report: AGDC Interim President Joe Dubler gave a presentation on the following:
  1. AGDC Reorganization
  2. FERC Draft EIS Overview
  3. FERC Review Process Update
  4. DNPP Re-Route Alternative Engagement
  5. Producer Participation
  6. Financial Summary

VII. AGDC Management/Operational Issues:

A. Committee Chair Updates: None.

B. Project Update: Frank Richards, Sr. VP of Program Management, provided updates on Technical and Regulatory issues:

1. Environmental and Regulatory milestones
2. FERC Application & EIS Process
3. Agency Outreach Efforts
4. Project Services
5. Stakeholder Management

- During Mr. Richards' presentation, Senator Cathy Giessel prompted Mr. Richards to further discuss updates about Ahtna land, resources, and right-of-ways. Mr. Richards stated that AGDC is working with Ahtna to come up with a work program specific to cultural resources.

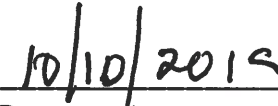
VIII. EXECUTIVE SESSION: None.

IX. ANY OTHER ITEMS TO COME BEFORE THE BOARD: None.

X. BOARD COMMENTS: None.

XI. ADJOURNMENT: Dan Coffey moved to adjourn the meeting, Warren Christian second, none opposed. The meeting adjourned at 10:28am.

  
FOR: Douglas Smith, Chair

  
Date