



# Meeting Minutes

## ALASKA GASLINE DEVELOPMENT CORPORATION REGULAR BOARD OF DIRECTORS MEETING

October 10, 2019

09:02am

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 October 10, 2019, convening at 09:02am.


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

DOUG SMITH Teleconference	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 Anchorage, AK	Member of the Board
DAVE CRUZ Absent	Member of the Board
DAVID WIGHT Anchorage, AK	Member of the Board

- I. CALL TO ORDER: Vice Chair Dan Coffey 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: Commissioner Brune moved to approve the agenda, David Wight second. The motion to approve the agenda passed unanimously (6-0).
- IV. APPROVAL OF MINUTES: Commissioner Brune moved to approve the minutes from August 8, 2019. Dan Coffey second. The approval of the board meeting minutes from August 8, 2019 passed unanimously (6-0).
- V. PUBLIC COMMENTS:
  - A. Board Room
    1. James Wilson, Matanuska-Susitna Borough, AK
    2. Randall Kowalke, Matanuska-Susitna Borough, AK
  - B. Statewide – No Comments
- VI. President's Report: AGDC Interim President Joe Dubler gave a presentation on the following:
  1. AGDC Third Quarter Review
  2. Upcoming Activities
  3. 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. FERC Work Program Milestones
    - 2. FERC Work Program Status
    - 3. DEIS Review Comments
    - 4. Project Services – Engineering, Content & GIS
    - 5. FERC Public Meetings Summary
    - 6. Cost Reduction Work Program Status
    - 7. Stakeholder Management
- VIII. EXECUTIVE SESSION: Warren Christian made a motion to enter into executive session to discuss confidential Alaska LNG matters pursuant to the Open Meetings Act. Commissioner Brune Second. The motion passed unanimously (6-0). Upon coming out of executive session, Vice Chair Coffey affirmed that no action was taken by the Board during executive session and all matters discussed were within the subject matter that was the reason for calling the executive session.
- IX. ANY OTHER ITEMS TO COME BEFORE THE BOARD: None.
- X. BOARD COMMENTS: None.
- XI. ADJOURNMENT: David Wight moved to adjourn the meeting, Warren Christian second, none opposed. The meeting adjourned at 11:05am.

  
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Douglas Smith, Chair

  
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Date