



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)
TELEPHONIC BOARD MEETING

June 25, 2020 at 9:00am Anchorage, AK

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – May 21, 2020
- V. PUBLIC COMMENTS - Boardroom _____ Statewide _____
- VI. PRESIDENT’S REPORT
 - Safety Moment
 - Strategic Plan Metrics
- VII. TECHNICAL AND REGULATORY UPDATE
 - Class 4 Cost Estimate
- VIII. COMMERCIAL UPDATE
 - Updated Cost of Supply
- IX. EXECUTIVE SESSION
- X. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XI. BOARD COMMENTS
- XII. ADJOURNMENT

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