



Meeting Minutes

ALASKA GASLINE DEVELOPMENT CORPORATION TELEPHONIC BOARD OF DIRECTORS MEETING

June 25, 2019

09:00am

A Telephonic Board of Directors Meeting of the Alaska Gasline Development Corporation (“AGDC”) was held on June 25, 2020, convening at 09:00am.

The following board members attended via teleconference except as otherwise noted:

Doug Smith Teleconference	Chair
Dan Coffey Teleconference	Vice Chair
WARREN CHRISTIAN Teleconference	Secretary/Treasurer
COMMISSIONER Jason Brune Teleconference	Member of the Board
COMMISSIONER Tamika Ledbetter Teleconference	Member of the Board
David Cruz Teleconference	Member of the Board
DAVID WIGHT Teleconference	Member of the Board

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- I. CALL TO ORDER: Chair Smith 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. APPROVAL OF AGENDA: Commissioner Brune made a motion to approve the agenda. Commissioner Ledbetter second. The motion to approve the agenda passed unanimously (7-0).
- IV. APPROVAL OF MINUTES: Chair Smith moved to approve board meeting minutes from May 21, 2020. Commissioner Brune second. The approval of the board meeting minutes from May 21, 2020 passed unanimously (7-0).
- V. PUBLIC COMMENTS: None
- VI. PRESIDENT'S REPORT
 - A. Safety Moment
 - B. FERC Order Update
 - C. Strategic Plan Metrics
- VII. TECHNICAL AND REGULATORY UPDATE
 - A. Class 4 Cost Estimate
- VIII. COMMERCIAL UPDATE
 - A. Update Cost of Supply
- IX. Executive Session: None
- X. ANY OTHER ITEMS TO COME BEFORE THE BOARD: None
- XI. BOARD COMMENTS: Recommendation from Commissioner Brune to open up a second public comment opportunity.
- XII. PUBLIC COMMENTS: None

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XIII. ADJOURNMENT: Commissioner Brune moved to adjourn, Commissioner Ledbetter second, none opposed. The meeting adjourned at 9:49am.



Douglas Smith, Chair

8-25-2020
Date