
	Memorandum	AGDC-70-MTG-BBB-REC-00002
		Revision No. 0
	Public	September 1, 2020
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<b>To:</b>	Frank T. Richards, President
<b>From:</b>	Jason Iverson, Attorney
<b>CC:</b>	Ravnit LaChapelle, Administrative & Risk Manager
<b>Re:</b>	Cancellation of AGDC November 7, 2019 Board Meeting

## NOVEMBER 7, 2019 BOARD OF DIRECTORS MEETING CANCELLATION

Alaska Gasline Development Corporation ("AGDC") properly noticed a board meeting for November 7, 2019, and posted a meeting agenda. On November 7, 2019, however, AGDC publicly cancelled the meeting because no quorum could be established for the AGDC Board of Directors to discuss the noticed agenda.

## REVISION HISTORY

Rev	Date	Description	Originator	Reviewer	Approver
0	Sept. 1, 2020	For Use	J. Iverson	R. LaChapelle	F. Richards, President
<b>Approver Signature*</b>		DocuSigned by:  <small>C942E08C736245A...</small>			

\*This signature approves the most recent version of this document.