



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)
TELEPHONIC BOARD MEETING

October 7, 2021 at 9:00am, Anchorage, AK

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – June 22, 2021
- V. PUBLIC COMMENTS - Boardroom _____ Statewide _____
- VI. PRESIDENT’S REPORT
 - Safety Moment
 - AGDC Office COVID-19 Policy Update
 - FY21 Budget Closeout Report
 - FY22 Budget Report
 - Strategic Plan Metrics
- VII. INFRASTRUCTURE BILL UPDATE
- VIII. VENTURE DEVELOPMENT UPDATE
 - Strategic Parties Activities
 - LNG Lead Party Opportunity
- IX. TECHNICAL AND REGULATORY UPDATE
 - Polar Bear Regulations
 - DOE and FERC Legal Actions
 - GHG Emissions Report
- X. EXECUTIVE SESSION
- XI. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XII. BOARD COMMENT
- XIII. ADJOURNMENT

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