



Meeting Minutes

ALASKA GASLINE DEVELOPMENT CORPORATION REGULAR BOARD OF DIRECTORS MEETING

November 5, 2020

09:02am

A Telephonic Board of Directors Meeting of the Alaska Gasline Development Corporation (“AGDC”) was held on November 5, 2020, convening at 09:02am.

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

Doug Smith In Person	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

- I. CALL TO ORDER: Chair Smith convened the meeting at 9:02am.

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- 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. Coffey second. The motion to approve the agenda passed unanimously (7-0).
- IV. APPROVAL OF MINUTES: Commissioner Brune moved to approve board meeting minutes from August 25, 2020. Coffey second. The approval of the board meeting minutes from August 25, 2020 passed unanimously (7-0).
- V. PUBLIC COMMENTS:
 - A. Telephonic
 - 1. Richard McGahan
 - 2. Mike O'Toole
- VI. PRESIDENT'S REPORT
 - A. Safety Moment
 - B. AGDC Update
 - C. Financial Report
- VII. TECHNICAL AND REGULATORY UPDATE
 - A. Focus Areas
 - B. Major Permit Status
- VIII. Executive Session: None
- IX. PUBLIC COMMENTS:
 - A. Telephonic
 - 1. Richard McGahan
 - 2. Mike O'Toole
- X. ANY OTHER ITEMS TO COME BEFORE THE BOARD: None

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- XI. COMMENTS: None
- XII. ADJOURNMENT: Dan Coffey moved to adjourn, David Wight second, none opposed. The meeting adjourned at 9:43 am.



Douglas Smith, Chair

February 4, 2021

Date