



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC) BOARD MEETING
FAIRBANKS PIPELINE TRAINING CENTER
3605 CARTWRIGHT CT., BLDG C, FAIRBANKS, AK 99709

June 16, 2022 at 9:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – February 10, 2022
- V. ELECTION OF OFFICERS
- VI. BOARD RESOLUTION 2022-01 – BOARD SUB-COMMITTEE CHARTER APPROVAL
- VII. PRESIDENT’S REPORT
 - Safety Moment
 - Financial Report
 - FY23 Legislative Budget Update
 - Strategic Plans
- VIII. VENTURE DEVELOPMENT UPDATE
 - World Gas Conference and Japan Visit Highlights
 - Market Update
- II. TECHNICAL & REGULATORY UPDATE
 - Environmental and Lands Update
 - Hydrogen Hub Funding Availability Opportunity
- IX. FY23 AUTHORIZATION FOR EXPENDITURE
- X. PUBLIC COMMENTS - Boardroom _____ Telephonic _____
- XI. EXECUTIVE SESSION
- XII. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XIII. BOARD COMMENTS
- XIV. ADJOURNMENT

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