



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC) BOARD MEETING
ANCHORAGE LEGISLATIVE INFORMATION OFFICE (LIO)
1500 W. BENSON BLVD. ANCHORAGE, AK 99503

December 1, 2022 at 9:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – September 22, 2022
- V. PRESIDENT’S REPORT
 - Safety Moment
 - FY23 Financial Report
 - Strategic Plan Actions
- VI. LNG MARKET UPDATE
- VII. VENTURE DEVELOPMENT UPDATE
 - Ambassador Emanuel’s Alaska LNG Summit
 - U.S. – Korea Coordination
 - LNG Lead Party
- VIII. TECHNICAL UPDATE
 - Environmental, Regulatory and Lands Update
 - FERC Order
 - Department of Energy DSEIS
 - Carbon Capture, Utilization & Storage (CCUS) Working Group
 - Stakeholder Engagement
 - Alaska Hydrogen & CCUS Update
 - Alaska LNG Hydrogen Strategies
 - U.S. DOE Hydrogen Hub Program
 - Alaska H2Hub Concept
- IX. 8 STAR ALASKA, LLC UPDATE
- X. PUBLIC COMMENTS - Boardroom _____ Telephonic _____
- XI. EXECUTIVE SESSION
- XII. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XIII. ADJOURNMENT

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