

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

March 23, 2023 at 9:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – December 1, 2022
- V. GOVERNANCE COMMITTEE UPDATE
  - FY22 Audit Report
- VI. PRESIDENT’S REPORT
  - Safety Moment
  - FY23 Financial Report
  - Strategic Plan Actions
  - Legislative Update
  - Alaska LNG Key Highlights
- VII. VENTURE DEVELOPMENT UPDATE
  - Goldman Sachs
  - Investor Options
  - Gas Sales Agreement – Producers
  - Japan Energy Summit
  - LNG Sales Agreement
- VIII. 8 STAR ALASKA, LLC UPDATE
  - 8 Star Alaska Update
  - 8 Star Operations Plan
- IX. IN-STATE GAS CHALLENGES
  - Railbelt Utility Gas Supply
  - Utility Supply Agreement
  - Ft. Wainwright Final EIS
- X. TECHNICAL UPDATE
  - Environmental, Regulatory and Lands Update
    - DOE Order
    - Recent White House Announcement
    - Carbon Capture, Utilization & Storage (CCUS) Legislation Overview
    - Other ERL Activities
    - Stakeholder Engagement
- XI. PUBLIC COMMENTS - Boardroom \_\_\_\_\_ Telephonic \_\_\_\_\_

- XII. EXECUTIVE SESSION
- XIII. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XIV. ADJOURNMENT

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