

AGENDA

ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC) BOARD MEETING

Anchorage Legislative Information Office (LIO)
1500 W. Benson Blvd., Anchorage, Alaska 99503

September 21, 2023 at 9:00 AM

- I. CALL TO ORDER
- II. INTRODUCTION OF NEW BOARD MEMBERS
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – JUNE 15, 2023
- VI. BOARD SECRETARY/TREASURER NOMINATION
- VII. PRESIDENT’S REPORT
 - Safety Moment
 - Recognition
 - Primary Focus Areas
 - FY23 Year End Financial Report & FY24 Financial Report – August 2023
 - AK LNG Fund and Cash Balances
 - Strategic Plan Actions
 - LNG Market Update
 - Congressional Support
 - Alaska LNG Key Highlights
 - LNG Market Update
 - Venture Development Update
 - Alaska Delegation Support
 - In-State Gas Support
 - Enbridge Pipeline Field Visit
 - Environmental, Regulatory, and Lands Update
- VIII. PUBLIC COMMENTS
 - Boardroom Comments
 - Telephonic Comments
- IX. EXECUTIVE SESSION
- X. OTHER ITEMS TO COME BEFORE THE BOARD
- XI. ADJOURNMENT

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