

AGENDA

**ALASKA GASLINE DEVELOPMENT CORPORATION BOARD MEETING
Virtual / Telephonic Meeting**

December 7, 2023 at 9:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – September 21, 2023
- V. PRESIDENT’S REPORT
 - Safety Moment
 - Financial Report – October 2023
 - CODEL & Alaska Legislature Discussions
 - Advocacy and Support
 - Commercial Update
 - Technical Update
 - Environmental, Regulatory, and Lands Update
- VI. PUBLIC COMMENTS
 - Virtual / Telephonic Comments
- VII. EXECUTIVE SESSION
- VIII. OTHER ITEMS TO COME BEFORE THE BOARD
- IX. ADJOURNMENT

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