

ALASKA GASLINE DEVELOPMENT CORPORATION  
TELEPHONIC BOARD OF DIRECTORS MEETING

February 2, 2024

09:00 am

A telephonic Board of Directors Meeting of the Alaska Gasline Development Corporation (“AGDC”) was held on February 2, 2024, convening at 09:00 am.

The following board members attended except as otherwise noted:

Warren Christian Telephonic	Chair
Janet Wiess Telephonic	Vice Chair
COMMISSIONER Ryan Anderson Telephonic	Director
COMMISSIONER Julie Sande Telephonic	Director
Doug Tansy Telephonic	Director
Dennis Michel Telephonic	Director

- I. CALL TO ORDER: Chair Christian convened the meeting at 09:00 am.
- II. ROLL CALL: A quorum was declared present, and the meeting was duly and properly convened for the transaction of business.
- III. APPROVAL OF AGENDA: Director Tansy made a motion to approve the agenda. Director Michel second. The motion to approve the agenda passed unanimously (5-0).

- IV. APPROVAL OF MINUTES: Director Tansy moved to approve board meeting minutes from December 7, 2023. Director Anderson second. The approval of the board meeting minutes from December 7, 2023 passed unanimously (5-0).
- V. PUBLIC COMMENTS: None
- VI. EXECUTIVE SESSION: Vice chair Weiss moved to enter into Executive Session and was seconded by Director Tansy. A roll call vote was conducted and the motion passed unanimously (5-0).

The Board entered Confidential Executive Session at 09:05 AM, supported by the Open Meetings Act, for the purpose of discussing the following: (1) matters, which if discussed publicly, would have an adverse effect on the finances of AGDC; (2) matters that are attorney-client privileged; and (3) matters involving consideration of private business records that by law are not subject to public disclosure. The Board exited executive session at 02:27 PM.

- VII. BOARD COMMENTS:
  - A. Director Michel: Thanked Board for the opportunity to meet and highlighted the importance of natural gas to the community of Fairbanks and the role it plays and would play in keeping homes warm in extreme winter temperatures.
- VIII. ADJOURNMENT: Director Michel made a motion to adjourn. Director Anderson seconded. The meeting adjourned at 02:30 PM.

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Warren Christian, Chair

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Date