

## AGENDA

### ALASKA GASLINE DEVELOPMENT CORPORATION – BOARD MEETING

Fairbanks Pipeline Training Center  
3605 Cartwright Court, # C  
Fairbanks, Alaska, 99709

June 13, 2024 - 5:30 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – FEBRUARY 2, 2024
- V. PRESIDENT’S REPORT
  - Safety Moment
  - Financial Reporting
  - Legislative FY25 Authorization
  - Alaska LNG Focus Areas
  - Phase 1 Update
    - Introduction of Great Bear Pantheon
  - LNG Sales Agreement Update
  - Lead Developer Update
  - Environmental, Regulatory, and Lands Update
  - FY 2025 Authorization for Expenditure
- VI. PUBLIC COMMENTS
  - Boardroom Comments
  - Telephonic Comments
- VII. FISCAL YEAR 2025 ALASKA LNG AUTHORIZATION FOR EXPENDITURE (AFE)
- VIII. OTHER ITEMS TO COME BEFORE THE BOARD
- IX. ADJOURNMENT

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