

AGENDA

ALASKA GASLINE DEVELOPMENT CORPORATION – TELEPHONIC BOARD OF DIRECTORS MEETING

September 12, 2024 - 9:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – June 13, 2024
- V. PRESIDENT’S REPORT
 - Safety Moment
 - Financial Reporting
 - Alaska LNG Key Highlights
 - LNG Market Update
 - Phase 1 Update
 - Wood Mackenzie Presentation
 - Technical & Environmental, Regulatory, and Lands Update
- VI. PUBLIC COMMENTS
 - Boardroom Comments
 - Telephonic Comments
- VII. OTHER ITEMS TO COME BEFORE THE BOARD
- VIII. ADJOURNMENT

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