

ALASKA GASLINE DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING

September 12, 2024

09:00 AM

A telephonic Board of Directors Meeting of the Alaska Gasline Development Corporation ("AGDC") was held on September 12th, 2024, convening at 09:00 am.

The following board members attended except as otherwise noted:

Warren Christian	Chair
Janet Wiess	Vice-Chair
Mike Chenault	Secretary/Treasurer
COMMISSIONER Ryan Anderson	Director
COMMISSIONER Julie Sande	Director
Doug Tansy	Director
Dennis Michel	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: Vice-Chair Weiss made a motion to approve the agenda. Director Michel second. The motion to approve the agenda passed unanimously (7-0).

- VIII. OTHER ITEMS TO COME BEFORE THE BOARD/BOARD COMMENTS:
- A. Chair Christian: Thanked Wood Mackenzie for a great report and is excited to see final chapter presented to Governor of Alaska and the Legislature to help them plan for the upcoming energy challenges Alaska will be facing.
  - B. Vice-Chair Weiss: Thanked Wood Mackenzie for their thorough work and the work yet to come. Thanked AGDC team on all the fronts of the Alaska LNG project and believes good things are ahead for the project.
  - C. Director Tansy: Thanked Wood Mackenzie for the report and highlighted how anticipated it was. Recognized there is a lot at stake for Alaska in the short and long term, and conveyed how helpful the first and next phase of the report will be to help the Board make decisions.
  - D. Secretary/Treasurer Chenault: Thanked Wood Mackenzie for the report and all the work they have completed so far and is looking forward to the roll out of the full report.
  - E. Director Michel: Thanked Wood Mackenzie for their efforts and highlighted how the report ensures the information about the Phase 1 pipeline opportunity is valid and has been thoroughly examined. Believes there is both a short-term energy precipice ahead for south central Alaska but also a long term energy issue for all Alaskans. Hopes that all Alaskans, from all parts of Alaska can come together to advance a pipeline project for the betterment of the State.
  - F. Commissioner Anderson: Happy to see the progress and thanked the Wood Mackenzie team for all their work on the assessment.
  - G. Commissioner Sande: Appreciated the Wood Mackenzie report and the information that was provided. Additionally, thanked the AGDC team.
- IX. ADJOURNMENT: Director Michel made a motion to adjourn. Director Tansy seconded. The meeting adjourned at 10:35 am.



Warren Christian, Chair

12-13-29

Date