

ALASKA GASLINE DEVELOPMENT CORPORATION  
TELEPHONIC BOARD OF DIRECTORS MEETING

August 20, 2025

02:00 PM

A Telephonic Board of Directors Meeting of the Alaska Gasline Development Corporation (“AGDC”) was held on August 20, 2025, convening at 02:02 PM.

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 09:02 PM.
- 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 Michel made a motion to approve the agenda. Commissioner Anderson second. The motion to approve the agenda passed unanimously.

IV. APPROVAL OF MINUTES: Vice Chair Weiss moved to approve board meeting minutes from June 18, 2025, with a correction to the start time (9:00 AM). Director Michel second. The approval of the board meeting minutes from June 18, 2025, passed unanimously.

V. PRESIDENTS REPORT: AGDC President Frank Richards greeted the Board and presented the August 20, 2025, Board of Directors Meeting President's Report:

- A. Safety Moment
- B. Financial Reporting
- C. Commercial & Program Management
- D. FY25 Authorization for Expenditure (AFE) Amendment

Vice Chair Weiss moved to accept the President's Report; Director Michel seconded the motion. The President's Report was accepted unanimously (7-0).

VI. PUBLIC COMMENTS

- A. Telephonic/Virtual Comments
  - 1. Rep. Chuck Kopp
  - 2. Mr. Karl Gohlke

VII. BOARD MEMBER COMMENTS:

- A. DIRECTOR MICHEL: Commented that 8 Star Alaska and Glenfarne participated in stakeholder events in Fairbanks, Alaska, and thanked them for recognizing the strategic importance of Fairbanks for the Project.
- B. DIRECTOR TANSY: Commented that he was able to participate in the Fairbanks stakeholder meetings, that they were well received, and that the anticipation and excitement in the area is growing. Grateful that the project leadership took the time to visit Fairbanks and highlighted that the momentum and progress on the Project is great.

- VIII. FY25 AUTHORIZATION FOR EXPENDITURE (AFE) 2025-001 REVISION 1:  
Chair Christian provided a summary of the AFE 2025-001 Revision 1.  
Vice Chair Weiss made a motion to approve, with Director Michel seconding. Chair Christian requested comments or discussions on the AFE Amendment (none) and requested a roll call vote.  
AFE 2025-001 Revision 1 was approved 6-0 with Director Chenault unable to vote due to technologic interruption.
- IX. OTHER ITEMS TO COME BEFORE THE BOARD: None.
- X. ADJOURNMENT: Director Michel made a motion to adjourn; seconded by Director Tansy. The meeting adjourned at 2:37 PM.



Warren Christian (Dec 18, 2025 16:28:48 PST)

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Warren Christian, Chair

12/18/2025

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Date

# AGDC Board Meeting Minutes - August 20 2025

Final Audit Report

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