

Alaska Energy Policy Task Force

Created by the 23rd Alaska Legislature

Headquartered at AIDEA/AEA

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www.aidea.org/EnergyTaskForce.htm

Task Force Members

Chair

Mike Barry, Board Chairman
AIDEA/Alaska Energy Authority

Vice Chair H.A. Red Boucher

AK Wireless Technology
and **Board Member**
Chugach Electric Association

Tom Boutin, Deputy Commissioner

Alaska Department of Revenue

Dave Carlson, Intertie Coordinator

Southeast Conference

Wayne Carmony, General Manager

Matanuska Electric Association

Rick Eckert, Interim General Manager

Homer Electric Association

Steve Haagenson, President/CEO

Golden Valley Electric Association

Meera Kohler, President/CEO

Alaska Village Electric Cooperative

Robert Wilkinson, CEO

Copper Valley Electric Association

Staff Coordinators

Becky Gay, Project Manager

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Bernie Smith, Project Manager

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In Coordination with the Legislative

Offices of:

Speaker of the House **Pete Kott**

Senate President **Gene Therriault**

Energy Policy Task Force

Meeting Agenda

Tuesday, February 10, 2004

at

AIDEA/AEA Board Room

813 W. Northern Lights

9:00 a.m. – 3:00 p.m.

1. Call to Order –Chair Barry
2. Roll Call
3. Approval/changes to minutes of December 30, 2003 and of January 28, 2004
4. Presentations from Non-Railbelt utilities:
 - AEL&P Tim McLeud
 - Sitka Charlie Walls
 - Nushagak E&T Ralph Wilson
 - Kotzebue Brad Reeve
 - Kodiak Darron Scott
 - Yakutat Scott Newlun
 - Gustavus Dick Levitt
 - Naknek Donna Vukich
 - Four Dam Pool Tom Lovas
 - SE Conference Dave Carlson
7. Public Comments
8. Staff reports
9. Task Force Member comments
10. Adjourn

Teleconference Bridge #: **800-395-5073**

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