

Alaska Energy Policy Task Force

Created by the 23rd Alaska Legislature

Headquartered at AIDEA/AEA

813 W. Northern Lights

Anchorage, AK 99503

907-269-3000

Fax: 269-3044

In State Only: 1-888-300-8534

www.aidea.org

Energy Policy Task Force

Meeting Agenda (draft)

Tuesday, October 21, 2003

AIDEA/AEA Board Room, Third Floor

1:00 p.m. – 5:00 p.m.

Task Force Members

Mike Barry, Board Chairman
AIDEA/Alaska Energy Authority

**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, 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, Legislative Aide
Representative John Harris' Office
269-3024 bgay@aidea.org

Bernie Smith, Project Manager
AIDEA/Alaska Energy Authority
269-4643 bsmith@aidea.org

1. Call to Order – Chair Barry
2. Roll Call
3. Approval/changes to minutes of October 7, 2003
Change to minutes of September 23, 2003
4. Power Pooling – MEA presentation
5. Reliability and Security - Boucher
6. Task Force Report - Preliminary format discussion
7. Public Comments
8. Set meeting dates, agendas and deadline
Next meeting date: Nov. 4, 1-5 pm, Anchorage
9. Staff reports
10. Task Force Member comments
11. Adjourn

Teleconference Bridge #: 888-263-1555

In Juneau Only: 463-5073