

In-house work paper

Unified System Operation Project - Advisory Group Meeting

Time: Thursday, February 15th, 2007, 10:30 AM

Place: Alaska Energy Authority 3rd floor board meeting room

Agenda

Welcome (5 minutes)

Introductions (5 minutes)

Discussion of Scope of Meeting (20 minutes)

Long term planning for the Railbelt – how much and how best to do it (60 minutes)

Luncheon and break (30 minutes) – sandwiches hosted by AEA

Discussion of proposed scope of work for Project (40 minutes)

 Technical conference

 Public meetings

 Consultant contract

Relationship of AEA USO project to current planning efforts underway by individual utilities and the work of the Energy Policy Task Force (40 minutes)

Utility resources available to assist in long term planning (15 minutes)

Recommendations of group to AEA for planning project (30 minutes)

Comments by participants (20 minutes)

Next meeting date (5 minutes)