

AGENDA
Alaska Energy Authority
Board of Directors Work Session
Independent Power Producers – Future in Alaska
9:00 a.m., Thursday, November 10, 2011
Anchorage, Alaska

ROLL CALL

WELCOME – AEA Board Chairman Hugh Short

FRAMING THE ISSUE

- Hugh Short
- Sara Fisher-Goad – AEA Executive Director
- T.W. Patch – Commissioner, Regulatory Commission of Alaska (RCA)

PUBLIC COMMENTS – three minutes per person

10:30 – 11:30 / PRESENTATION

- Robert Kahn – Executive Director, Northwest Independent Power Producers Coalition

11:30 – 12:30 / PANEL 1 – Alaska Policy, Laws, and Regulations on Private, For-Profit Power Companies

- Jim Strandberg, AEA Project Manager – Moderator
- James Keen – Chief/Engineering, RCA
- Senator Lesil McGuire
- Daniel Patrick O’Tierney – Department of Law, Regulatory Affairs & Public Advocacy (RAPA)
- Dean Thompson – Kempel, Huffman & Ellis, P.C.

12:30 – 1:30 / PANEL 2 – How Are Things Working For IPPs?

- Earle Ausman – President, Polarconsult Alaska, Inc.
- Mike Craft – President & CEO, Delta Wind Farm, Inc.
- Joe Griffith – General Manager, Matanuska Electric Association
- Randy Hobbs – President, Hobbs Industries, Inc.

PUBLIC COMMENTS (if needed and time available)

BOARD COMMENTS

(Next AEA Board Meeting: December 14, 2011)

ADJOURNMENT