

**Alaska Railbelt Electrical Grid Authority (REGA) Study  
Initial Advisory Group Meeting  
February 19, 2008**

**Agenda**

<b>Time</b>	<b>Topic</b>	<b>Lead</b>
10:00 – 10:15	Introduction	Jim Strandberg
10:15 – 10:45	Project Overview <ul style="list-style-type: none"> <li>• Objectives and Scope</li> <li>• Work Plan</li> <li>• Schedule</li> <li>• Deliverables</li> </ul>	Kevin Harper
10:45 – 11:05	Role of Advisory Group <ul style="list-style-type: none"> <li>• Process and Procedures</li> <li>• Input on Project Issues and Assumptions</li> <li>• Review Preliminary Results</li> </ul>	Jim Strandberg
11:05 – 11:25	Work Completed to Date <ul style="list-style-type: none"> <li>• Project Kick-off</li> <li>• Technical Conference</li> <li>• Utility General Manager Review</li> <li>• Non-Utility Stakeholder Input</li> <li>• Utility Data Requests</li> </ul>	Kevin Harper
11:25 – 11:45	Discussion Regarding Utility General Managers' Review of the Project Scope	Brad Janorschke
11:45 – 12:00	General Discussion	Jim Strandberg
12:00 – 12:30	Lunch Break	All
12:30 – 1:15	Discussion Regarding Project Scope <ul style="list-style-type: none"> <li>• Protection of Commercially Sensitive Information</li> <li>• Development of “Definitive IRP” Versus “Illustrative IRPs”</li> <li>• Implementation Plans</li> <li>• Legal and Tax Issues Related to Formation of New Entity</li> <li>• Process for Sharing Preliminary Results with Stakeholders</li> <li>• Other</li> </ul>	Jim Strandberg Kevin Harper
1:15 – 2:15	Discussion Regarding Organizational Paths and Evaluation Scenarios <ul style="list-style-type: none"> <li>• Definition</li> <li>• Contractual Requirements</li> <li>• Selection of Organizational Paths, Including Definition of Status Quo</li> <li>• Selection of Evaluation Scenarios</li> </ul>	Kevin Harper
2:15 – 2:35	Other Topics <ul style="list-style-type: none"> <li>• Next Steps</li> <li>• Future Advisory Group Meetings</li> <li>• Teeland-Douglas Transmission Project</li> </ul>	Jim Strandberg
2:35 – 2:50	General Discussion	Jim Strandberg
2:50 – 3:00	Concluding Comments	Jim Strandberg