

**Alaska Railbelt Electrical Grid Authority (REGA) Study
Advisory Group Meeting
Wednesday, March 26, 2008**

Agenda

Time	Topic	Lead
10:00 – 10:10	Introductory Comments	Norman Rokeberg Jim Strandberg
10:10 – 10:20	Approval of First Meeting Summary	Norman Rokeberg
10:20 – 10:30	Discussion regarding Physical and Fiscal Condition of Intertie	Jim Strandberg
10:30 – 11:15	Organizational Paths <ul style="list-style-type: none"> • Revisit Paths to be Evaluation • Discussion Regarding Important Elements Regarding Formation of new Entity 	Jim Strandberg Kevin Harper
11:15 – 12:00	Discussion Regarding Evaluation Scenarios and Criteria <ul style="list-style-type: none"> • Definition • Contractual Requirements • Selection of Evaluation Scenarios • High-Level Overview of Input Assumptions • Selection of Evaluation Criteria 	Kevin Harper
12:00 – 12:30	Lunch Break	All
12:30 – 1:30	Discussion Regarding Evaluation Scenarios and Criteria (Continued) <ul style="list-style-type: none"> • Definition • Contractual Requirements • Selection of Evaluation Scenarios • High-Level Overview of Input Assumptions • Selection of Evaluation Criteria 	Kevin Harper
1:30 – 2:00	Update Regarding the Review of Tax and Legal Issues <ul style="list-style-type: none"> • Issues that Need to be Addressed • Status 	Jim Strandberg
2:00 – 2:30	Discussion Regarding Legislative and Regulatory Issues to be Addressed	Jim Strandberg
2:30 – 2:50	General Discussion	Norman Rokeberg
2:50 – 3:00	Concluding Comments	Norman Rokeberg