INTERTIE MANAGEMENT COMMITTEE (IMC)

AGENDA

9:00 a.m. Friday July 24, 2020

Alaska Energy Authority Board Room
813 W Northern Lights Blvd, Anchorage, AK 99503

To participate dial 1-888-585-9008 and when prompted, enter code 676-392-603#

1. CALL TO ORDER
2. ROLL CALL FOR COMMITTEE MEMBERS
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. AGENDA APPROVAL
6. PRIOR MINUTES – MAY 29, 2020
7. NEW BUSINESS
   A. ELECTION OF OFFICERS
   B. OPERATORS REPORT ML&P/GVEA
   C. OSCILLATION STUDY REPORT Chair of OC
8. COMMITTEE REPORTS
   A. OC REPORT Chair of OC
   B. BUDGET TO ACTUAL REPORT AEA
9. MEMBERS COMMENTS
10. NEXT MEETING DATE – SEPTEMBER 25, 2020
11. ADJOURNMENT
IMC/BPMC 2020 Schedule

September 25, 2020

December 11, 2020  IMC approve FY20 refund &
                  BPMC approve FY20 audit/refund