

ALASKA INTERTIE MANAGEMENT COMMITTEE

AGENDA

**Friday, May 27, 2016
1:00 p.m.**

**Alaska Energy Authority, Board Room
813 W. Northern Lights Boulevard, Anchorage, Alaska**

1. **CALL TO ORDER**
2. **ROLL CALL FOR COMMITTEE MEMBERS**
3. **PUBLIC ROLL CALL**
4. **AGENDA APPROVAL**
5. **PUBLIC COMMENTS**
6. **APPROVAL OF PRIOR MINUTES – April 8, 2016**
7. **NEW BUSINESS**
 - A. **Preliminary FY17 Budget Recommendations** **Budget Subcommittee**
 - B. **LIDAR Image Cost Estimates** **MEA**
8. **IOC / OPERATORS REPORT – ML&P/GVEA**
9. **BUDGET COMMITTEE UPDATE**
10. **COMMITTEE ASSIGNMENTS**
11. **NEXT MEETING DATE – June 30, 2016**
12. **ADJOURNMENT**

To participate via teleconference, dial 1-888-585-9008 and use conference room code 467 050 126