

INTERTIE MANAGEMENT COMMITTEE (IMC)
REGULAR MEETING
December 5, 2025
9:00 am
Alaska Energy Authority Board Room
813 W Northern Lights Blvd, Anchorage, AK 99503

To participate dial 1-888-585-9008 and use code 212-753-619#

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 - October 28, 2025
7. NEW BUSINESS
 - A. FY25 Estimated Surplus
 - B. Budget Amendment Discussion
 - C. 2026 Proposed IMC Meeting Dates
8. OLD BUSINESS
 - A. RCA Questions in Docket U-25-028
9. COMMITTEE REPORTS
 - A. Budget vs. Actuals Mark Ziesmer
 - B. IOC Report Mike Miller
 - C. Operator Report Mike Miller
10. EXECUTIVE SESSION - (Bylaws Section 5.11.3 (d)) To discuss (1) confidential legal matters which by law are required to be confidential; and (2) confidential records that are not subject to public disclosure..
11. MEMBERS COMMENTS
12. NEXT MEETING DATE – January 16, 2026 (*pending approval*)
13. ADJOURNMENT