

**INTERTIE MANAGEMENT COMMITTEE (IMC)
REGULAR MEETING
February 14, 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 – [January 17, 2025](#)
7. NEW BUSINESS
 - A. Avalanche damage – Structure 616
 - B. FY26 Budget
 - i. Schedule
 - ii. Potential projects
8. OLD BUSINESS
 - A. Wildfire Mitigation Grant IMC Letter of Support
9. COMMITTEE REPORTS
 - A. [Budget to Actuals](#) Mark Ziesmer
 - B. [IOC Report](#) Jon Sinclair
 - C. [Operator Report](#) Russell Thornton
10. MEMBERS COMMENTS
11. NEXT MEETING DATE – Special Meeting – February 18, 2025 at 8:30 am
12. ADJOURNMENT