

Alaska Intertie Management Committee (IMC)

REGULAR MEETING MINUTES

Alaska Energy Authority Board Room

Tuesday, October 28, 2025

1. CALL TO ORDER

Chair Tony Zellers called the meeting of the Alaska Intertie Management Committee to order on October 28, 2025, at 10:30 a.m.

2. ROLL CALL FOR COMMITTEE MEMBERS

Members present: Tony Zellers (Matanuska Electric Association (MEA)); Andrew Laughlin (Chugach Electric Association (CEA)); Dan Bishop (Golden Valley Electric Association (GVEA)); and Bill Price (Alaska Energy Authority (AEA)). A quorum was established.

3. PUBLIC ROLL CALL

Public present: Jennifer Bertolini (AEA); Mark Billingsley (AEA); Patick Domitrovich (AEA); Pamela Ellis (AEA); James Mendenhall (AEA); LeeAnne Smoke (AEA); Curtis Thayer (AEA); Mark Ziesmer (AEA); Joel Paisner (Ascent Law Partners); Matt Clarkson (CEA); Paul Millwood (CEA); David Pease (MEA); and Jon Sinclair (MEA).

4. AGENDA APPROVAL

MOTION: A motion was made by Mr. Price to approve the agenda. Motion seconded by Mr. Bishop.

The motion to approve the agenda passed unanimously.

5. PUBLIC COMMENTS

There were no public comments.

6. APPROVAL OF PRIOR MINUTES – September 19, 2025

MOTION: A motion was made by Mr. Price to approve the Minutes of September 19, 2025. Motion seconded by Mr. Bishop.

The motion to approve the Minutes of September 19, 2025, as presented passed unanimously.

7. NEW BUSINESS

A. RCA Issuing Questions in Docket U-25-028

Chair Zellers introduced Item 7A. RCA issuing questions in U-25-028, explained this is the RTO Docket for the Open Access Transmission Tariff. He stated the RCA issued questions and asked for responses by any interested party.

MOTION: A motion was made by Mr. Bishop to enter into Executive Session to discuss confidential matters which by law are required to be confidential and matters the immediate knowledge of which would clearly have an adverse effect upon the finances of AEA, the Intertie, or the IMC or any of its members. Motion seconded by Mr. Laughlin.

The motion to enter into executive session passed unanimously.

8. EXECUTIVE SESSION: 10:38 a.m. – (Bylaws Section 5.11.3 (d)) To discuss confidential legal matters which by law are required to be confidential.

The Committee reconvened its regular meeting at 11:27 a.m., Chair Zellers advised that the Committee did not take any formal action on the matters discussed while in executive session.

MOTION: A motion was made by Mr. Price that the IMC work with counsel to draft a response to the issuing questions regarding the RTO, provide a DRAFT for the IMC Members to review and approve, and, including review and approval by the general managers of the IMC utilities, before submittal to the RCA. Motion seconded by Mr. Laughlin.

The motion passed unanimously.

9. MEMBERS COMMENTS

Mr. Bishop thanked everyone for the work and to Curtis for his interest in the issues.

Mr. Price agreed, and appreciated the efforts of the committee members, especially with all their other work with the RCA, beyond the RTO.

Mr. Laughlin echoed the comments.

Mr. Zellers agreed and appreciated all the input.

10. NEXT MEETING DATE – December 5, 2025, at 9:00 a.m.

Chair Zellers indicated that the next meeting date is December 5, 2025, at 9:00 a.m.

12. ADJOURNMENT

There being no further business of the IMC, the meeting adjourned at 11:32 a.m.



Tony Zellers, Chair



Bill Price, AEA Secretary