

Alaska Intertie Management Committee (IMC)

SPECIAL MEETING MINUTES

Tuesday, January 6, 2026

1. CALL TO ORDER

Chair Tony Zellers called the meeting of the Alaska Intertie Management Committee to order on January 6, 2026, at 12:30 p.m.

2. ROLL CALL FOR COMMITTEE MEMBERS

Members present: Tony Zellers (Matanuska Electric Association (MEA)); Mike Miller (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); Karen Bell (AEA); Pamela Ellis (AEA); James Mendenhall (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. Miller to approve the agenda. Motion seconded by Mr. Price.

The motion to approve the agenda passed unanimously.

5. PUBLIC COMMENTS

There were no public comments.

6. NEW BUSINESS

A. Railbelt Transmission Authority Discussion

Chair Zellers asked Joel Paisner to provide an introduction.

Mr. Paisner explained the purpose of the meeting is to have the IMC review and provide input on proposed filings before the Regulatory Commission that relate to the finances of the Committee. He said he has nothing else for public session.

MOTION: A motion was made by Mr. Price 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. Miller.

The motion to enter into executive session passed unanimously.

- 7. EXECUTIVE SESSION: 12:35 P.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 1:33 P.M. a.m., Chair Zellers advised that the Committee did not take any formal action on the matters discussed while in executive session.

8. MEMBERS COMMENTS

There were no members' comments.

- 9. NEXT MEETING DATE – January 16, 2026, at 9:00 a.m.**

Chair Zellers indicated that the next meeting date is January 16, 2026

10. ADJOURNMENT

There being no further business of the IMC, the meeting adjourned at 1:43 p.m.



Tony Zellers, Chair



Bill Price, AEA Secretary