

Alaska Intertie Management Committee (IMC)
SPECIAL MEETING MINUTES
Tuesday, February 10, 2026

1. CALL TO ORDER

Chair Tony Zellers called the meeting of the Alaska Intertie Management Committee to order on February 10, 2026, at 1:00 p.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); Vienna Vaden (AEA); Curtis Thayer (AEA); Mark Ziesmer (AEA); Jonathon Green (Guess & Rudd PC); Ashley Brown (Guess & Rudd PC); Matt Clarkson (CEA); Paul Millwood (CEA); David Pease (MEA); and Jon Sinclair (MEA); Kim Henkel (MEA) Nathan Minnenma (GVEA).

4. AGENDA APPROVAL

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

The motion to approve the agenda passed unanimously.

5. PUBLIC COMMENTS

There were no public comments.

6. APPROVAL OF THE PRIOR MINUTES – January 16, 2026

MOTION: A motion was made by Mr. Laughlin to approve the January 16, 2026 Meeting Minutes. Motion seconded by Mr. Price.

The motion to approve the January 16, 2026 minutes passed unanimously.

7. NEW BUSINESS

A. Introduction to new IM Attorney(s) – Jonathon D. Green and Ashly Brown

Chari Zellers introduced Jonathon D. Green and Ashley C. Brown of Guess & Rudd, PC as the new IMC legal counsel.

Mr. Green stated Ashley and I are excited to be working with the IMC specifically for the upcoming RCA Matter U-25-028. Ashley will initially be more involved in the RCA Matter than regular meetings will require.

Mr. Green provided his experience including working for Guess & Rudd for past year. Prior to that with Kemppe, Huffman and Ellis as Associate and Shareholder since 2015. He stated 90% of his career has been regarding utility issues in Alaska as outside general counsel or regulatory counsel before the RCA.

Mr. Green noted he has been involved in matters involving the IMC utility members. He looks forward to helping the IMC. He appreciated the work done by Ascent Law Partners and for the excellent briefing Mr. Paisner provided in the docket. We look forward to carrying on through the hearing and developing a solid strategy for the IMC that reflects the interests of its members.

Ms. Brown stated she joined Guess & Rudd PC as a shareholder last July and prior to that she was at Kemppe Huffman and Ellis for 5 years. Prior to that she worked with the State of Alaska department of Law in the Civil Division.

MOTION: A motion was made by Mr. Laughlin 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. Bishop.

The motion to enter into executive session passed unanimously.

8. EXECUTIVE SESSION: 1:13 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 2:26 P.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. Laughlin that the IMC Chair coordinate and work with the IMC Counsel on behalf of the IMC for the RTO hearing. Motion seconded by Mr. Bishop.

The motion to authorize the IMC chair to work with IMC Counsel on behalf of the IMC for the RTO hearing passed unanimously.

9. MEMBERS COMMENTS

Mr. Bishop appreciated the work of AEA to bring Jonathon and Ashley on board. He thanked Jonathon and Ashley for their in-depth review and efforts after the departure of prior counsel.

Mr. Price noted the new counsel has a long month ahead with the RCA hearing. He looks forward to working with them.

Mr. Laughlin agreed with prior comments and stated he is looking forward to working with Jonathon and Ashley and to updates as things progress.

Mr. Zellers also welcomed Jonathon and Ashley and stated he will get to know them well in the next month at the hearing.

10. NEXT MEETING DATE – March 20, 2026, at 9:00 a.m.

Chair Zellers indicated that the next meeting date is March 20, 2026,

10. ADJOURNMENT

There being no further business of the IMC, the meeting adjourned at 2:30 p.m.



Tony Zellers, Chair


Bill Price, AEA Secretary