

ALASKA INTERTIE MANAGEMENT COMMITTEE

AGENDA

Thursday, September 18, 2014

2:30 p.m. – 4:00 pm

**Alaska Energy Authority, Board Room
813 W. Northern Lights Boulevard, Anchorage, Alaska**

- 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 – June 30, 2014**
- 7. NEW BUSINESS**
 - A. ELECTION OF OFFICERS (Action item)**
 - B. TAKING OF POOLED RESERVES BY NON MEMBERS, RCA COMPLAINT**
- 8. REPORTS**
 - A. OPERATORS REPORT**
 - B. INTERTIE OPERATING COMMITTEE REPORT**
 - C. BUDGET REPORT**
- 9. COMMITTEE ASSIGNMENTS**
- 10. NEXT MEETING DATE**
- 11. ADJOURNMENT**

To participate via teleconference, dial 1-888-585-9008 and use conference room code 467 050 126