

ALASKA INTERTIE MANAGEMENT COMMITTEE

AGENDA

Tuesday, Sept. 1, 2015

9:00 a.m. – 11:00 am

**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 23, 2015**
- 7. OLD BUSINESS**
 - A. SPIN and RESERVE NEGOTIATIONS – UPDATE (IOC)**
 - B. SVC WARRANTY POLICY – UPDATE (AEA)**
- 8. REPORTS**
 - A. OPERATORS REPORT – ML&P/GVEA**
 - B. INTERTIE OPERATING COMMITTEE 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