

ALASKA INTERTIE MANAGEMENT COMMITTEE

AGENDA

Tuesday, December 2, 2015

9:30 a.m. – 11:30 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 – October 16, 2015**
- 7. OLD BUSINESS**
 - A. Review of Reliability Standards integration proposals from EPS and Henri Dale**
 - B. Spin requirements – IOC Recommendation**
 - C. SVC warranty policy update – AEA**
 - D. Douglas substation upgrade – MEA**
- 8. NEW BUSINESS**
 - A. Teeland Bypass substation approval - MEA**
- 9. IOC / OPERATORS REPORT – ML&P/GVEA**
- 10. COMMITTEE ASSIGNMENTS**
- 11. NEXT MEETING DATE**
- 12. ADJOURNMENT**

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