

**ALASKA INTERTIE MANAGEMENT COMMITTEE**

**AGENDA**

**WEDNESDAY, DECEMBER 14, 2016  
8:00 A.M.**

**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 – Oct. 28, 2016**
7. **NEW BUSINESS**
  - A. **ELECTION OF OFFICERS**
  - B. **SVC WARRANTY UPDATE** **GE**
  - C. **DOUGLAS SUBSTATION UPDATE/POSSIBLE ACTION ITEM** **IOC**
  - D. **RELIABILITY STANDARDS RECOMMENDATIONS** **IOC**
  - E. **ALASKA AFFORDABLE ENERGY STRATEGY PRESENTATION** **AEA**
8. **IOC / OPERATOR’S REPORT – ML&P/GVEA**
9. **COMMITTEE ASSIGNMENTS**
10. **NEXT MEETING DATE – TBD**
11. **ADJOURNMENT**

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