

INTERTIE MANAGEMENT COMMITTEE (IMC)

AGENDA

Friday September 25, 2020
9:00 AM

Alaska Energy Authority Board Room
813 W Northern Lights Blvd, Anchorage, AK 99503

To participate dial 1-888-585-9008 and when prompted, enter code 624-926-808#

1. CALL TO ORDER
2. ROLL CALL FOR COMMITTEE MEMBERS
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. AGENDA APPROVAL
6. PRIOR MINUTES – [June 30, 2020](#)
[July 24, 2020](#)
7. NEW BUSINESS
 - A. [OPERATORS REPORT](#) / [IOC Event Log Response Report](#) ML&P/GVEA
8. COMMITTEE REPORTS
 - A. [OC REPORT](#) Chair of OC
 - B. [BUDGET TO ACTUAL REPORT](#) AEA
9. MEMBERS COMMENTS
10. NEXT MEETING DATE – DECEMBER 11, 2020
11. ADJOURNMENT

IMC/BPMC 2020 Schedule

December 11, 2020

IMC approve FY20 refund &

BPMC approve FY20 audit/refund

Public Comment Guidelines

Members of the public who wish to provide written comments, please email your comments to publiccomment@aidea.org by no later than 4 p.m. one day prior to the board meeting, so your comments can be shared with board members prior to the board meeting.

On the day of the board meeting when you call in, you will enter the teleconference muted. After the board roll call and agenda approval, we will ask caller to press *9 on their phones if they wish to make public comment. This will initiate the hand-raising function.

We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, *"It is now your turn to speak."* Please identify yourself and make your public comments.