INTERTIE MANAGEMENT COMMITTEE (IMC)

SPECIAL MEETING AGENDA

Friday October 23, 2020, 9:00 AM

Telephonic

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. NEW BUSINESS
 - A. IMC Consent to Assignment of Alaska Intertie Agreement ML&P/Chugach Transaction

Gibson

- 7. MEMBERS COMMENTS
- 8. NEXT MEETING DATE DECEMBER 11, 2020
- 9. ADJOURNMENT

IMC/BPMC 2020 Schedule

November 13, 2020	BPMC Special Meeting
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.