

**INTERTIE MANAGEMENT COMMITTEE (IMC)
TELECONFERENCE SPECIAL MEETING**

AGENDA
January 29, 2021
9:00 AM

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

To participate dial 1-888-585-9008 and use code 212-753-619#

1. CALL TO ORDER
2. ROLL CALL FOR COMMITTEE MEMBERS
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. AGENDA APPROVAL
6. APPROVAL OF PRIOR MINUTES – October 23, 2020
December 11, 2020
7. NEW BUSINESS
 - A. OPERATORS REPORT CEA/GVEA
8. COMMITTEE REPORTS
 - A. OC REPORT Chair of OC
 - B. BUDGET REPORT AEA
 - (i) Budget Schedule
 - (ii) Budget Impact of ML&P Acquisition
 - (iii) Study Cost Sharing by non-participants
9. MEMBERS COMMENTS
10. NEXT MEETING DATE – March 26, 2020
11. ADJOURNMENT