

AGENDA

**ALASKA GASLINE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

**Kenai Chamber of Commerce & Visitor Center
11471 Kenai Spur Hwy., Kenai, Alaska 99611**

June 15, 2023 at 6:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – MARCH 23, 2023
- V. DEPARTMENT OF REVENUE
 - Commissioner Adam Crum
- VI. KENAI PENINSULA BOROUGH
 - Mayor Peter Micciche
- VII. PUBLIC COMMENTS
 - Boardroom Comments
 - Telephonic Comments
- VIII. PRESIDENT’S REPORT
 - Safety Moment
 - FY23 Financial Report
 - Legislative FY24 Authorizations
 - Alaska LNG Key Highlights
 - Venture Development Update
 - Recent G7 Announcements
 - Alaska Sustainable Energy Conference
 - Investor Update
 - Gas Sales Agreements
 - LNG Sales Agreement
 - 8 Star Alaska, LLC Update
 - 8 Star Series LLCs and Terms
 - 8 Star Investor Due Diligence
 - In-State Gas Challenges

- Utility Gas Supply Agreement
- Environmental, Regulatory, and Lands (ERL) Update
 - DOE Record of Decision
 - U.S. District Court Ruling
 - Other ERL Activities
 - Stakeholder Engagement
- Strategic Plan Update
- Fiscal Year 2024 Authorization for Expenditure (AFE #24-001)
 - Recommendation to Board regarding AFE #24-001
- IX. EXECUTIVE SESSION
- X. PUBLIC COMMENTS
 - Boardroom Comments
 - Telephonic Comments
- XI. OTHER ITEMS TO COME BEFORE THE BOARD
- XII. ADJOURNMENT

The Chair may announce changes to the Order of Business during the meeting.