

**INTERTIE MANAGEMENT COMMITTEE (IMC)
REGULAR MEETING
July 26, 2024
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. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. APPROVAL OF PRIOR MINUTES – [June 21, 2024](#)
7. NEW BUSINESS
 - A. Annual Meeting and Election of Officers
8. OLD BUSINESS
9. COMMITTEE REPORTS
 - A. [Budget to Actuals](#)
 - B. [IOC Committee](#)
 - i. [Primary Frequency Response Policy - DRAFT](#)
 - C. [Operator Report](#)
10. MEMBERS COMMENTS
11. NEXT MEETING DATE – September 27, 2024
12. ADJOURNMENT