

**INTERTIE MANAGEMENT COMMITTEE (IMC)**  
**REGULAR MEETING**  
**May 2, 2025**  
**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 – March 21, 2025
7. NEW BUSINESS
  - A. FY26 Budget
8. OLD BUSINESS
  - A. Repairs to Structure 616
9. COMMITTEE REPORTS
  - A. Budget to Actuals Mark Ziesmer
  - B. IOC Report Jon Sinclair
  - C. Operator Report Mike Miller
10. MEMBERS COMMENTS
11. NEXT MEETING DATE – June 20, 2025 at 9:00 am
12. ADJOURNMENT