INTERTIE MANAGEMENT COMMITTEE (IMC) REGULAR MEETING July 25, 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 June 20, 2025
- 7. NEW BUSINESS
 - A. Annual Meeting and Election of Officers
- 8. OLD BUSINESS
 - A. 616 Structure Update
 - B. Snow Load Resiliency and Synchrophasor Grants Update
- 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 September 19, 2025 at 9:00 am (new date)
- 12. ADJOURNMENT