

INTERTIE MANAGEMENT COMMITTEE (IMC)
REGULAR MEETING
September 19, 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 – July 25, 2025
7. NEW BUSINESS - None
8. OLD BUSINESS
 - A. 616 Structure Update
 - B. Snow Load Resiliency and Synchrophasor Grants Update
9. COMMITTEE REPORTS
 - A. Audit Update Mark Ziesmer
 - B. IOC Report Mike Miller
 - C. Operator Report Mike Miller
10. EXECUTIVE SESSION - (Bylaws Section 5.11.3 (d)) To discuss confidential legal matters which by law are required to be confidential.
11. MEMBERS COMMENTS
12. NEXT MEETING DATE – December 5, 2025 at 9:00 am
13. ADJOURNMENT