



# Interior Gas Utility

Board of Directors Board Meeting

October 2, 2018

4:00 PM

100 Cushman Street, Ste. 512, Fairbanks, Alaska

## **DRAFT AGENDA**

### **I. Call to Order**

- Roll call
- Approval of Agenda and Consent Agenda
  - Items marked with \* are approved under the consent agenda*
- Approval of Minutes – 09/18/2018, 9/25/2018\*
- Approval of August Financial Reports\*
- Public Comment – *limited to three minutes*

### **II. New Business**

- Bonding
  - Financial Advisor Presentations

### **III. Unfinished Business**

- Gas Supply Term Sheet (Board Discussion, possible Executive Session)
- Storage Project Budget
  - Reconciliation

### **IV. Reports\***

- Air Quality Advisory Committee
- IEP Update

### **V. Other Business**

- Next Agenda

### **VI. Director Comments**

### **VII. Adjournment**

*To participate via teleconference, call 1-800-315-6338; when prompted, enter 47499*