



Interior Gas Utility

Board of Directors Work Session

April 25, 2017

4:00PM

100 Cushman Street, Ste. 501, Fairbanks, Alaska

AGENDA

I. Call to Order

- Roll call
- Approval of Agenda
- Public Comment – *limited to 3 minutes*

II. Special Board Meeting

- Resolution 2017-04
A Resolution authorizing the General Manager of the Interior Gas Utility to amend the non-binding Memorandum of Understanding with the Alaska Industrial Development and Export Authority for the Acquisition of Pentex to extend the effective date.

III. Committee of the Whole

- Interior Energy Project Update
- Gas Supply Agreement Options
- Purchase Sales Agreement / Finance Agreement for Pentex from AIDEA Update
- Integration Update

Move to go into executive session to discuss matters that if discussed in public would violate IGU's non-disclosure agreements and/or matters involving ongoing negotiations which if immediately known would clearly have an adverse effect on IGU finances. This includes negotiation of contracts for natural gas supply, Purchase Sales Agreement and IGU/FNG Integration.

IV. Reports

- General Manager
- Stantec Consulting Services Inc.
- Project Schedule Update

IV. Other Business

- Next Agenda

V. Director Comments

VI. Adjournment