



# Interior Gas Utility

Board of Directors Board Meeting

April 4, 2017

4:00PM

100 Cushman Street, Ste. 501, Fairbanks, Alaska

## AGENDA

### I. Call to Order

- Roll call
- Approval of Agenda and Consent Agenda  
*Items marked with \* are approved under the consent agenda*
- Approval of February Minutes – 3/7, 3/21\*
- Approval of February Financial Reports\*
- Public Comment – *limited to three minutes*

### II. Unfinished Business

- Review of updated Policies
- Resolution 2017-03  
*A Resolution accepting amended Policy on IGU Ethics & Conflict of Interest.*
- Integration
- Interior Energy Project 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.*

### III. Reports

- General Manager
- Stantec Consulting Services, Inc.
- Monthly Status Reports

### IV. Other Business

- Next Agenda

### V. Director Comments

### VI. Adjournment