



Interior Gas Utility

Board of Directors Work Session

August 16, 2016

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. Committee of the Whole

Reports

- General Manager
- MWH Americas, Inc.

III. Special Business Meeting

- 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 consideration and action on the Interior Energy and Utility Integration Plans including adoption of Board strategies and goals for negotiating the purchase of FNG/Pentex assets from AIDEA, negotiating of contracts for natural gas supply, LNG production, transportation, delivery, storage of LNG, gas operator, transfer of control of FNG/Pentex from AIDEA, gas sales, and modeling, financing and other negotiations related to the Interior Energy Project.

• ~~Resolution 2016-06~~

IV. Other Business

- Next Agenda

V. Director Comments

VI. Adjournment