



Interior Gas Utility

Board of Directors Special Board Meeting

December 13, 2016

4:00PM

100 Cushman Street, Ste. 501, Fairbanks, Alaska

Minutes

A Meeting of the Board of Directors of the Interior Gas Utility was held Tuesday, December 13, 2016, at the IGU, Fairbanks, Alaska. IGU Board Chairman, Mike Meeks, presiding.

Others in attendance were: Jomo Stewart (IGU General Manager), Jill Dolan (FNSB Deputy Attorney). Telephonically Present: David Prusak (MWH), Bruce Robson (MWH), Mark Premo (MWH), Brown Thornton (MWH), Robin Brena (Brena Law, Chris Wilde (OPS).

I. Call to Order

- Roll call

Board Members Present:

Mike Meeks – left at 5:03 PM

Jack Wilbur

Frank Abegg - Excused

Bill Butler

Steve Haagenon - Phone

Aaron Lojewski – arrived 4:03 PM

Pamela Throop

- Approval of Agenda

Director Butler moved to approve the agenda. Director Throop seconded and the meeting agenda was approved.

- Public Comment – *none*

II. Special Board Meeting

- Interior Energy and Utility Integration Plans
 - AIDEA

Director Butler moved to enter into Executive Session. Director Throop seconded and the board moved into Executive Session at 4:06 PM. No Opposed.

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 discussion of Interior Energy Project gas supply, liquefaction, transportation, delivery, storage, regas and distribution, utility operator, integration of Fairbanks gas utilities, gas sales, and related modeling, financing and agreements under negotiation. Executive Session is closed to everyone with the exception of Jomo Stewart, David Prusak, Jill Dolan, Mark Premo, Bruce Robson, Brown Thornton, Chris Wilde and Robin Brena.

Director Butler moved to leave the Executive Session and continue the Board meeting,
Director Lojewski seconded at 5:22 PM

VI. Director Comments

Butler – thank you for hard work

Throop – seems like new obstacles coming up all the time.

VII. Adjourn

Director Butler moved to adjourn at 5:22 PM. This was seconded by Director Lojewski, and without objection, the meeting Adjourned.