



Interior Gas Utility

Board of Directors Board Meeting

December 5, 2017

6:00PM

FNSB Assembly Chambers

Juanita Helms Administrative Center

907 Terminal Street, 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 November Minutes – 11/5*
- Approval of October Financial Reports*
- Public Comment – *limited to three minutes*

II. New Business

- Recommendation for IGU to enter Agreements to finance acquisition of Pentex Alaska, LLC., from the Alaska Industrial Development & Export Authority and construction of necessary Interior Energy Project natural gas liquefaction, transportation, storage, regasification and distribution infrastructure, BM 2017-02

III. Unfinished Business

- Approve Resolution 2017-06R “A Resolution authorizing the General Manager of the Interior Gas Utility to execute a Purchase & Sales and Finance Agreements with the Alaska Industrial Development and Export Authority for the Acquisition of Pentex.”
- Exit Strategy by December 31, 2017, should Resolution 2017-06R be voted down.

IV. Reports*

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

V. Other Business

- Next Agenda
- 2018 Calendar Meeting Schedule

VI. Director Comments

VII. Adjournment