



# Interior Gas Utility

Board of Directors Work Session

January 19, 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. Reports

- November Financials and Minutes
- General Manager
- MWH Americas, Inc.
  - Conversions
- Project Schedule Update
- Interior Energy Project
- FNG Integration

### III. Committee of the Whole

- Draft Policy Discussion
  - Capitalization
  - Collateralization
- Discussion on Participation in the Legislative Fly-In
- Business Plan
  - Possible resolutions regarding low oil prices and conversion rates
- Financing options for Gas Mains

### V. Other Business

- Next Agenda

### VI. Director Comments

### VII. Adjournment