



# Interior Gas Utility

Board of Directors Work Session & Special Board Meeting

July 17, 2018

4:00 – 7:00PM

100 Cushman Street, Ste. 501, Fairbanks, Alaska

## AGENDA

### I. Call to Order

- Roll call
- Approval of Agenda
- Public Comment – *limited to three minutes*

### II. Special Board Meeting New Business

- IGU FY 19 Budget Presentation and Approval (Board Action)
- BM 2018-07 Amend Stantec Contract (Board Action)
- BM 2018-08 Purchase Authority related to the 5.25 Large Storage tank project (Board Action)
- Combined Utility GM/President Contract and Deferred Compensation Contract (Board Action)
- IGU Website Postings (Board Action)

### III. Unfinished Business

- IGU Policies (Board Discussion)
  - Authority and Functions of Directors
  - Relationship between Board of Directors and General Manager
  - Delegation of Authority from Board of Directors and General Manager
    - Enable Direction of Utility Operations
    - Specify Reporting Requirements from GM to Board
- IEP Update (Board Discussion)
  - Storage Projects
  - North Slope Pad
  - Liquefaction Development Process Update/ Siemens Questions
  - Other Items

### IV. Executive Session – Gas Supply

*Executive session to discuss matters that if discussed in public would violate IGU's non-disclosure agreements and matters involving ongoing negotiations which if immediately known would clearly have an adverse effect on IGU finances related to gas supply. information covered by non-disclosure agreements will be discussed.*

### V. Other Business

- Next Agenda

**VI. Director Comments**

**VII. Adjournment**