



Interior Gas Utility

Board of Directors Committee Meeting

July 21, 2015

4:00PM – 6:00PM

100 Cushman Street, Ste. 501, Fairbanks, Alaska

AGENDA

I. Call to Order

- Roll call
- Approval of Agenda
- May Financial Reports
- Public Comment – *limited to 3 minutes*

II. Committee of the Whole

- General Manager Update
- MWH Americas, Inc. Update
- Project Schedule Update
- GM Selection Team Update
- Parliamentary Procedures
- Utility Integration

III. Other Business

- Next Agenda

IV. Director Comments

V. Adjournment