



Interior Gas Utility

Board of Directors Special Board Meeting

July 26, 2016

4:00PM

Interior Gas Utility

100 Cushman Street, Suite 501, Fairbanks, Alaska

AGENDA

I. Call to Order

- Roll call
- Approval of Agenda
- Public Comment – *Limited to 3 minutes*

II. Special Board Meeting

- Interior Energy and Utility Integration Plans
 - Adoption of Board Strategies
 - Goals For Negotiating the Purchase of FNG/Pentex assets from AIDEA
 - Appointment and Authorization of Negotiating Team
 - Authorization of a Process to Procure Contracts for:
 - Project Management
 - Design and Engineering
 - Vendors
 - Construction
 - Operations of Acquired/Constructed Assets

Move to go into 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 Consideration and Action on the Interior Energy and Utility Integration Plans including Adoption of Board Strategies and Goals For Negotiating the Purchase of FNG/Pentex assets from AIDEA, Appointment and Authorization of Negotiating Team and Authorization of a Process to Procure Contracts for Project Management, Design and Engineering, Vendors, Construction, and/or and Operations of Acquired/Constructed Assets, Negotiation of Contracts for Natural Gas Supply, LNG Production, Transportation, Delivery, Storage of LNG, the Purchase of FNG/Pentex from AIDEA, related modeling and financing and other negotiations involving the Interior Energy Project and the possible Unification of Fairbanks Gas Utilities.

- Resolution 2016-05

III. Directors Comments

IV. Adjournment

- Adjourn