



Interior Gas Utility

Board of Directors Board Meeting
July 5, 2016
4:00PM
100 Cushman Street, Ste. 501, 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 June Minutes* – 6/7, 6/21
- Public Comment – *limited to three minutes*

II. Reports

- Approval of April and May Financial Reports*
- General Manager
- MWH Americas, Inc.
- Monthly Status Reports

III. Unfinished Business

- Consideration of GM Contract Revisions
 - BM 2016-06, Addendum to GM Employment Agreement
 - BIM 2016-01R, Addendum to GM Employment Agreement
 - Resolution 2016-04R, Amend Employment Agreement
 - Addendum to GM Employment Agreement
- Strategic Business Plan
- Project Schedule Update
- Interior Energy Plan Update

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 negotiation of contracts for natural gas supply, LNG production, transportation, delivery, storage of LNG, gas operator, transfer of control of FNG/Pentex assets from AIDEA, gas sales, modeling, financing and other negotiations related to the Interior Energy Project.

IV. New Business

- Discussion & Adoption of Executive Committee

V. Adjournment

- Next Agenda

VI. Director Comments

VII. Adjourn