



Interior Gas Utility

Board of Directors Board Meeting

June 7, 2016

4:00PM

100 Cushman Street, Ste. 501, Fairbanks, Alaska

AGENDA

I. Call to Order

- Roll call
- Approval of Agenda
- Approval of May Minutes – 5/3, 5/17
- Public Comment – *limited to three minutes*

II. Unfinished Business

- Consent Agenda, P & P No. 5
- Consideration for Approval of FY 17 Operating Budget
- Interior Energy Project

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, and modeling, financing and other negotiations related to the Interior Energy Project.

III. New Business

IV. Reports

- Approval of March Financial Reports
- General Manager
- MWH
- Monthly Status Reports

V. Adjournment

- Next Agenda
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VI. Director Comments

VII. Adjourn