



Interior Gas Utility

Board of Directors Committee of the Whole

March 15, 2016

4:00PM

100 Cushman Street, Suite 501, Fairbanks, Alaska

AGENDA

I. Call to Order

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

II. Reports

- January Financials and Minutes
- General Manager
- MWH Update & Project Schedule

III. Committee of the Whole

- Legal Ad Print Size
- FNSB Assembly Presentation
- Gas Operator Contract Status
- GM Contract status
- Interior Energy Project

An executive session may be called to discuss the financial model, negotiations for terms and commitments for LNG Supply that if were discussed publically would violate the non-disclosure agreement with AIDEA.

IV. Other Business

- Next Agenda

V. Director Comments

VI. Adjournment