



Interior Gas Utility

Board of Directors Work Session

March 21, 2017

4:00PM

100 Cushman Street, Ste. 501, Fairbanks, Alaska

AGENDA

I. Call to Order

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

II. Special Board Meeting

- Resolution 2017-02 Pg. 2
A Resolution authorizing the General Manager of the Interior Gas Utility to amend the non-binding Memorandum of Understanding with the Alaska Industrial Development and Export Authority for the Acquisition of Pentex to extend the effective date.
- Resolution 2017-03
A Resolution accepting amended Policy on IGU Ethics & Conflict of Interest.

III. Committee of the Whole

- Updated Policy Review
- Interior Energy Project Update
- Integration Presentation

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 and IGU/FNG utility integration.

IV. Reports

- General Manager
- Stantec Consulting Services Inc.
- Project Schedule Update

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IV. Other Business

- Next Agenda

V. Director Comments

VI. Adjournment