



Interior Gas Utility

Board of Directors Board Meeting

March 6, 2018

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 February Minutes – 2/6/18, 2/20/18* **Pg. 2 - 12**
- Approval of January Financial Reports* **Pg. 13 -23**
- Public Comment – *limited to three minutes*

II. New Business

- Propane Assessment **Pg. 24 - 25**
- Resolution 2018-01 - *A Resolution authorizing the Specific Purchase authorities to the General Manager of the Interior Gas Utility for Procurement.* **Pg. 26 - 38**
- Integration Presentation & BIM 2018-01 (Mark Premo) **Pg. 29 - 131**

III. Unfinished Business

- IEP Update
- Siemens Draft Development Agreement

IV. Reports*

- General Manager **Pg. 132 -134**
- Stantec Consulting Services, Inc. **Pg. 135 - 139**

V. Other Business

- Next Agenda

VI. Director Comments

VII. Adjournment