



Interior Gas Utility

Board of Directors Board Meeting

March 7, 2017

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 – 2/7, 2/21*
- Approval of January Financial Reports*
- Public Comment – *limited to three minutes*

II. Unfinished Business

- Review of updated Policies
- IEP Update
- Purchase Sales Agreement (PSA) & Finance Agreement (FA) for Pentex
- Integration
- Interior Energy Project 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, Purchase Sales Agreement and IGU/FNG Integration.*

III. Reports

- General Manager
- MWH America's, Inc.
- Monthly Status Reports

IV. Other Business

- Next Agenda

V. Director Comments

VI. Adjournment