



Interior Gas Utility

Board of Directors Special Board Meeting

November 9, 2016

3:00PM

Interior Gas Utility

100 Cushman Street, Suite 501, Fairbanks, Alaska

AGENDA

I. Call to Order

- Roll call
- Approval of Agenda

II. Committee of the Whole

- Interior Energy Project Status Update
 - Gas Supply
 - Liquefaction
 - Utility Integration

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 discussion of Interior Energy Project gas supply, liquefaction, transportation, delivery, storage, regas and distribution, utility operator, integration of Fairbanks gas utilities, gas sales, and related modeling, financing and agreements under negotiation.

III. Directors Comments

IV. Adjournment

- Adjourn