



# Interior Gas Utility

Board of Directors Special Board Meeting

November 9, 2016

3:00PM

100 Cushman Street, Ste. 501, Fairbanks, Alaska

## Minutes

A Meeting of the Board of Directors of the Interior Gas Utility was held Tuesday, November 9, 2016, at the IGU, Fairbanks, Alaska. IGU Board Chairman, Mike Meeks, presiding.

Others in attendance were: Jomo Stewart (IGU General Manager), Jill Dolan (FNSB Deputy Attorney) Kimberly Templeton (MWH.) Telephonically Present: Chris Wild and Robin Brena.

### I. Call to Order

- Roll call

Board Members Present:

Mike Meeks  
Jack Wilbur – 3:01  
Frank Abegg – Telephonic  
Bill Butler  
Steve Haagenson  
Aaron Lojewski  
Pamela Throop

- Approval of Agenda

Director Butler moved to approve the agenda. Director Lojewski seconded and the meeting agenda was approved.

- Public Comment – *limited to three minutes*

No Comment.

### II. Special Board Meeting

- Interior Energy and Utility Integration Plans
  - Gas Supply

Primary status of this component remains as it has been publically stated and the remains Binding term sheet with the seller and have not yet been a response however there has been a change that will be discussed in Executive Session.

Director Throop moved to enter into Executive Session. Director Haagenon seconded and without objection the Board moved into Executive Session at 3:04 PM.

*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 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.*

Director Butler moved to leave the Executive Session and continue the Board meeting, Director Haagenon seconded at 5:01 PM. Without objection, the board so moved.

## **VI. Director Comments**

Director Wilbur – If there are items to express to the public that we need to 1:52:00

Director Haagenon once we get the Model that we can get as much as possible to the public.

MWH should be one of the mechanisms to pay them to do Public Relations. 1:54

## **VII. Adjourn**

Director Butler moved to adjourn at 5:05 PM. This was seconded by Director Throop, and without objection, the meeting Adjourned.