



# Interior Gas Utility

Board of Directors Work Session Meeting

October 17, 2017

4:00PM

100 Cushman Street, Ste. 501, Fairbanks, Alaska

## AGENDA

### **I. Call to Order**

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

### **II. Unfinished Business**

- IGU Expenses – Progress update re: AIDEA/IGU dispute over loan proceeds
- Financial Modeling
- Purchase Sales / Finance Agreement Presentation to Purchase Pentex from AIDEA

*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 IGU Finances, natural gas supply, Financial Modeling, Purchase Sales and Finance Agreements for Pentex and IGU/FNG Integration, and Pentex Due Diligence.*

### **III. Reports**

- General Manager
- Stantec Consulting Services, Inc.

### **IV. Other Business**

- Next Agenda

### **V. Director Comments**

### **VI. Adjournment**