



# Interior Gas Utility

Board of Directors Work Session

September 15

4:00PM – 6:00PM

Interior Gas Utility

100 Cushman Street, Suite 501, Fairbanks, Alaska

## AGENDA

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

- Roll call
- Approval of Agenda
- July Financial Reports
- Public Comment

### **II. Committee of the Whole**

- General Manager Update
- MWH Update
- Local Control Entity Update
- IEP Update
- IGU Bylaws
- Sunset Review

### **III. Special Business Meeting**

- BM 2015 – 14 Change Order Authority for IFB 2015-G-03 Phase 1, Zone C for \$100,000

### **IV. Adjournment**

- Next Agenda

### **V. Director Comments**

### **VI. Adjourn**