



# Interior Gas Utility

Board of Directors Work Session  
September 11, 2018 @ 4:00 PM  
100 Cushman Street, Suite 501, 5<sup>th</sup> Floor  
Fairbanks, Alaska

## AGENDA

- I. Call to Order**
  - Roll call
  - Approval of Agenda
  - Public Comment – *limited to three minutes*
- II. New Business**
  - LNG Storage Project Budget Update
  - Security of Supply Analysis (HDR Reports)
  - Bonding
    - Financial Advisor Presentation
  - Asset Due Diligence Report Review & Discussion
- III. Unfinished Business**
  - LNG Supply Option Analysis, Siemens/Titan Expansion
- IV. Other Business**
- V. Director Comments**
- VI. Adjournment**

*To participate via teleconference, call 1-800-315-6338; when prompted, enter 47499*