

Interior Gas Utility

Board of Directors Board Meeting

September 18, 2018, 3:00 – 8:00 p.m.

100 Cushman Street, Ste. 512, Fairbanks, Alaska

 **DRAFT AGENDA**

**I. Call to Order**

* Roll call
* Approval of Agenda and Consent Agenda

*Items marked with \* are approved under the consent agenda*

* Approval of September 4, 2018 Minutes
* Approval of September 4, 2018 Financial Reports\*
* Public Comment – *limited to three minutes*

**II. New Business**

* Sources and Uses of Funds Update (Board Discussion)
* BM 2018-09 Purchase Authority Related to the 5.25 Large Storage Tank Project (Board Action)

**III. Unfinished Business**

* LNG Supply Option Analysis, Siemens/Titan Expansion

(Board Discussion and Possible Executive Session)

**IV. Reports\***

**V. Other Business**

* Next Agenda

**VI. Director Comments**

**VII. Adjournment**

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