

AMENDMENT

#6

OFFERED IN THE HOUSE
TO: HB 103

BY REPRESENTATIVE PETERSEN

1 Page 1, line 4:

2 Following "quorum":

3 Insert "and membership"

4 Following "Authority;":

5 Insert "establishing an Alaska Energy Authority Advisory Board;"

6

7 Page 3, following line 9:

8 Insert a new bill section to read:

9 "* Sec. 5. AS 44.83.030 is amended to read:

10 **Sec. 44.83.030. Membership of the authority.** The directors of the Alaska
11 Energy Authority are the members of the Alaska Industrial Development and Export
12 Authority and two members of the advisory board elected under AS 44.83.055."

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14 Renumber the following bill sections to read.

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16 Page 3, following line 23:

17 Insert a new bill section to read:

18 "* Sec. 8. AS 44.83 is amended by adding a new section to article 1 to read:

19 **Sec. 44.83.055. Alaska Energy Authority Advisory Board.** (a) The Alaska
20 Energy Authority Advisory Board is established and is made up of seven members
21 appointed by the directors of the authority. The advisory board members shall serve
22 staggered three-year terms and may be removed by the directors of the authority for
23 cause. The advisory board shall consist of three public members and four other

members qualified as follows:

(1) one member with expertise in operation of power plants serving urban areas of the state;

(2) one member with expertise in providing energy to rural areas of the state;

(3) one member with expertise in energy efficiency improvements;

(4) one member with expertise in consumer and ratepayer advocacy.

(b) Each year, the advisory board shall elect two of its members to serve as voting members of the board of directors of the authority under AS 44.83.030.

(c) The advisory board shall advise the board of directors and executive director of the authority on how to fulfill most efficiently and effectively the corporate purpose of the authority in the best interest of the residents of the state.

(d) The advisory board may create subcommittees to consider specific projects and programs and may appoint persons not serving on the advisory board to serve on a subcommittee.

(e) The members of the advisory board serve without compensation but shall receive the same travel pay and per diem as provided by law for members of boards and commissions under AS 39.20.180."

Renumber the following bill sections accordingly.

Page 6, following line 26:

Insert a new bill section to read:

*** Sec. 16.** The uncoded law of the State of Alaska is amended by adding a new section to read:

INITIAL APPOINTMENTS AND TERMS. Notwithstanding AS 44.83.055(a), as enacted by sec. 8 of this Act, the terms of the first members of the Alaska Energy Authority Advisory Board are as follows:

(1) three members shall be appointed for a three-year term;

(2) three members shall be appointed for a two-year term; and

(3) one member shall be appointed for a one-year term."

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2 Renumber the following bill sections accordingly.

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4 Page 7, line 8:

5 Delete "Section 13"

6 Insert "Section 15"

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8 Page 7, line 14:

9 Delete "sec. 16"

10 Insert "sec. 19"