

July 6, 2018

Senator Cathy Giessel  
Alaska State Capitol  
Juneau, Alaska 99801

Dear Senator Giessel:

The Alaska Gasline Development Corporation (AGDC) appreciates the specific written requests for information you sent on June 25, 2018, which were augmented by your assistant, Kari Nore, the following day. Below please find a restatement of each request with an AGDC response or reference to an attachment that accompanies this letter.

**1. A list of all AGDC contractors, to include contractor name; date contract begins and ends; scope; and amount of contract. Include same information for any approved subcontracts under the primary contracts. Include any contingency contracts and specify the nature of the contingency.**

See Attachment 1

**2. A list of State of Alaska employees who are not primary AGDC employees who are working part-time or on-call for AGDC?**

Maria Tsu – Department of Revenue

Gene Therriault – Alaska Industrial Development and Export Authority

Grace Jang – Governor's Office

**3. A list of all executive sessions of the Board of Directors held outside of regularly scheduled board meetings from Jan. 1, 2017, through the present date.**

The AGDC Board of Directors has not held any executive sessions **outside** of a regularly scheduled board meeting. During the period in question, the AGDC Board of Directors has only held one executive session to discuss the status of gas sales negotiations with North Slope gas producers. Please see Attachment 2 for the May 10, 2018 Board meeting agenda and the motion made for the executive session.

**4. Updated versions of the AGDC employee matrix and chain of command structure previously presented to the Legislature.**

See Attachment 3

**5. A list of state employees 'embedded' at AGDC, including titles and purpose.**

There are no embedded state employees at AGDC.

**6. A copy of AGDC's loan application to the Alaska Industrial Development and Export Authority.**

AGDC signed a confidentiality agreement with a potential private sector participant. That entity has indicated it will not agree to the release of any information regarding negotiations or potential financing of involvement with AGDC.

**7. An initial list of the proposed statutory changes AGDC intends to seek within the next year, including changes that the administration may seek on behalf of AGDC to support AGDC and advance a project.**

AGDC has not identified any statutory changes that it plans to seek within the next year, nor is it aware of any changes that the administration may plan to seek on its behalf.

**8. A history of payments and reimbursements to members of the AGDC board of directors since Jan. 1, 2017, with detail of the date and specific activities generating each payment (per AS 31.25.020(d), public members of the board receive \$400 compensation for each day spent on official business and may be reimbursed for expenses).**

See Attachment 4

**9. A list of names and purposes of any AGDC subsidiaries, as well as a list of LLCs or other partnerships in which AGDC is involved.**

AGDC has two subsidiaries: AGDC Gas Aggregator Co. and AGDC Asset Holding Co. AGDC created both these subsidiaries in 2015 under the Alaska Nonprofit Corporation Act and both are in good standing.

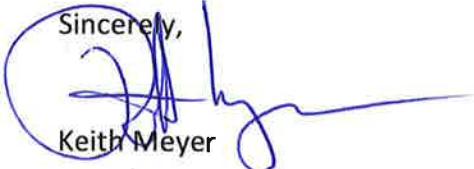
The stated purpose of AGDC Gas Aggregator Co. is to acquire natural gas from the North Slope, and gas from other regions of the state, including the state's outer continental shelf, and making that natural gas available to markets in the state, including the delivery of natural gas, including propane and other hydrocarbons associated with natural gas other than oil, to coastal communities in the state, or any other purpose identified in AS 31.25.120.

The stated purpose of AGDC Asset Holding Co. is to hold corporate assets and fulfill any other purpose identified in AS 31.25.

AGDC has not created any LLCs or partnerships, nor is AGDC a member of any LLC or a partner to any limited or general partnership.

Please let me know if you have additional requests or would like to discuss any of the information provided. AGDC continues to make steady progress in advancing both the Alaska Stand Alone Pipeline and the Alaska LNG projects. I appreciate your interest in the responsible development of the infrastructure necessary to bring the North Slope's vast, proven natural gas resources to market for the benefit of all Alaskans.

Sincerely,



Keith Meyer  
President