



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)
REGULAR BOARD MEETING

May 10, 2018 AGDC Board Room, 3201 C St Suite 604 Anchorage, AK 9:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. CHAIRMAN'S CHOICE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – April 12, 2018
- VI. PUBLIC COMMENTS - Boardroom _____ Statewide _____
- VII. PRESIDENT'S UPDATE
- VIII. AGDC MANAGEMENT/OPERATIONAL
 - A. Committee Chair Updates
 - B. External Affairs Update
 - C. Project Update
 - D. Commercial Update
 - E. Resolution 2018-02 – AGDC's Employees Participation in the Public Employees Deferred Compensation Plan of Alaska
- IX. FINANCIALS
- X. EXECUTIVE SESSION
- XI. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XII. BOARD COMMENTS
- XIII. ADJOURNMENT

The Chair may announce changes in the Order of Business during the meeting.

1 a relatively small team, but, you know, watch for us on
2 Twitter.

3 CRUZ: Okay, good, Instagram. Okay. So that moves us to
4 our next item, number X. We're going to do something
5 here that we haven't done in a couple of years and so
6 is there a motion.....

7 SHORT: Mr. Chairman?

8 CRUZ: Go ahead.

9 SHORT: I'd like to make a motion to go into Executive
10 Session to discuss the continuing negotiations with
11 upstream producers on gas supply agreements.

12 CRUZ: Okay. Second?

13 MERRICK: Second.

14 CRUZ: Okay. So for the benefit of the people attending
15 today's meeting, the Board is going to go into
16 Executive Session. I will tell you about 1:00 o'clock
17 approximately we will be back out of that. The only
18 other items that we have left is Any Other Items to
19 Come Before the Board, as well as Board Comments and
20 Adjournment. So generally that's pretty mundane, but
21 you're welcome to come back and participate at the end
22 of the meeting, so thank you for your attendance today.
23 And we will be moving to Executive Session now.
24 (Off record - 11:30 a.m.)
25 (Executive Session)