

ALASKA STATE LEGISLATURE

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North to the Future

Senator Cathy Giessel
Senate District N

June 25th, 2018

Keith Meyer, President

Alaska Gasline Development Corporation

Dear Mr. Meyer,

In advance of the Joint Senate and House Resources Committee hearing on the Alaska LNG Project July 11, please provide the following to my office:

- 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.
- A list of State of Alaska employees who are not primary AGDC employees who are working part-time or on-call for AGDC.
- 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.
- Updated versions of the AGDC employee matrix and chain of command structure previously presented to the Legislature.
- A list of state employees 'embedded' at AGDC, including titles and purpose.
- A copy of AGDC's loan application to the Alaska Industrial Development and Export Authority.
- 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.
- 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).

Please don't hesitate to call with any questions.

Thank you,

A handwritten signature in blue ink that reads "Cathy Giessel". The signature is fluid and cursive, with "Cathy" on the top line and "Giessel" on the bottom line.

Sen. Cathy Giessel

Chair, Senate Resources Committee

Cc: Gene Therriault, AGDC