

HOUSE RESOLUTION NO. 301

IN THE LEGISLATURE OF THE STATE OF ALASKA

TWENTY-NINTH LEGISLATURE - THIRD SPECIAL SESSION

BY THE HOUSE RULES COMMITTEE

Introduced: 11/4/15

Referred: Special Order of Business

A RESOLUTION

1 **Urging the governor to clearly designate the Alaska Gasline Development Corporation**
2 **as the exclusive representative of the state in the Alaska liquefied natural gas project**
3 **and the state's voice in the decision-making process required for the successful**
4 **development of the project; urging the governor to identify the persons in the**
5 **administration or the persons acting on behalf of the administration who will support**
6 **and advise the Alaska Gasline Development Corporation as the corporation acts in the**
7 **Alaska liquefied natural gas project on behalf of the state; and urging the governor to be**
8 **open and transparent by providing a clear description of the organizational structure**
9 **and authority of individuals authorized to assist and support the Alaska Gasline**
10 **Development Corporation as it participates in the development of the Alaska liquefied**
11 **natural gas project.**

12 **BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES:**

13 **WHEREAS** the state became a partner in the liquefied natural gas facilities, and

1 TransCanada Alaska Development Inc. and TransCanada Alaska Midstream Limited
2 Partnership became partners in the midstream segment of the Alaska liquefied natural gas
3 project, based on the Heads of Agreement between the State of Alaska, the Alaska Gasline
4 Development Corporation, TransCanada Alaska Development Inc., ExxonMobil Alaska
5 Production Inc., ConocoPhillips Alaska, Inc., BP Exploration (Alaska) Inc. and the enactment
6 of ch. 14, SLA 2014 (Senate Bill No. 138); and

7 **WHEREAS** the acquisition of the interest by the state from TransCanada Alaska
8 Midstream Limited Partnership and other affiliates of that company will result in the
9 participation by the state and its agents as a joint venture party in all segments of the Alaska
10 liquefied natural gas project; and

11 **WHEREAS** testimony received during consideration of legislation to appropriate
12 money for the state's acquisition of the interest in the Alaska liquefied natural gas project held
13 by TransCanada Alaska Midstream Limited Partnership and other affiliates of that company
14 emphasized the importance of organizational clarity and clear lines of authority for the
15 success of any massive project and in particular the Alaska liquefied natural gas project; and

16 **WHEREAS** the Alaska Gasline Development Corporation, commonly referred to as
17 "AGDC," was created under ch. 11, SLA 2013 (House Bill No. 4) as a public corporation
18 insulated from politics, to act in the best interest of the state in the development of natural gas
19 pipeline projects; and

20 **WHEREAS** the Alaska Gasline Development Corporation has the full expertise and
21 competence to represent the state's interest in the Alaska liquefied natural gas project and to
22 participate as a full partner in that project; and

23 **WHEREAS** the role and powers of the Alaska Gasline Development Corporation to
24 participate as the state's representative in the Alaska liquefied natural gas project and the role
25 and powers of other members of the administration in support of the state's participation in the
26 project must be made clear to all members of the joint venture to further the efficient and
27 successful development of the project;

28 **BE IT RESOLVED** that the House of Representatives respectfully urges the governor
29 to clearly designate the Alaska Gasline Development Corporation as the exclusive
30 representative of the state in the Alaska liquefied natural gas project and the state's voice in
31 the decision-making process required for the successful development of the project; and be it

1 **FURTHER RESOLVED** that the House of Representatives respectfully urges the
2 governor to identify the persons in the administration or the persons acting on behalf of the
3 administration who will support and advise the Alaska Gasline Development Corporation as
4 the corporation acts in the project on behalf of the state; and be it

5 **FURTHER RESOLVED** that the House of Representatives respectfully urges the
6 governor to be open and transparent by providing a clear description of the organizational
7 structure and authority of individuals authorized to assist and support the Alaska Gasline
8 Development Corporation as it participates in the development of the Alaska liquefied natural
9 gas project.

10 **COPIES** of this resolution shall be sent to the Honorable Bill Walker, Governor of
11 Alaska; the Honorable Mark Myers, Commissioner, Department of Natural Resources; the
12 Honorable Randall Hoffbeck, Commissioner, Department of Revenue; Dan Fauske, President,
13 Alaska Gasline Development Corporation; Dean C. Patry, President, TransCanada Alaska
14 Development Inc.; Thomas W. Schuessler, President, ExxonMobil Alaska Production Inc.;
15 Joe Marushack, President, ConocoPhillips Alaska, Inc.; and Janet Weiss, President, BP
16 Exploration (Alaska) Inc.