



STATE OF ALASKA
OFFICE OF THE LIEUTENANT GOVERNOR
ANCHORAGE

Alaska Energy Security Task Force
Subcommittee: Rural Generation,
Distribution, & Storage

Thursday, September 7, 2023

1:00 pm to 2:00 pm

Teams Meeting:

[Click here to join the meeting](#)

Meeting ID: 272 906 193 435

Passcode: PcapLx

Attendees

Name	Role
Andrew Guy	Co-Chair
Clay Koplín	Co-Chair
Emma Pokon	Member
Nils Andreassen	Member
Garrett Boyle	Member
Erin Whitney	Requested
Tim Sandstrom	AEA Observer
Michael Yaffe	Facilitation - Michael Baker International
Marc Luiken	Facilitation - Michael Baker International
Karin McGillivray	Facilitation - Michael Baker International

Agenda

1. Welcome/Introductions
2. Roll Call
3. Identifying Strategies/Actions (on-going)
 - a. Action worksheet
 1. Consider organizing actions similar to Data Subcommittee structure.
4. Coordination with other subcommittees:
 - a. Statutes and Regulations Subcommittee:
 1. Launch Alaska shared the preliminary actions with their 32 portfolio companies. Comments received on Rural Action #3 and #8 for consideration.
 - b. Coastal Subcommittee:
 1. Proposed a Report Template of Strategy/Actions for consideration.
5. Next Steps
 - a. Member Assignments
 - b. Support & Contractor Assignments

c. Next Subcommittee Meeting: Thursday, September 21, 2023, 1:00 pm

4. Adjourn