Intertie Management Committee
Regular meeting
MEETING MINUTES
Tuesday, January 5, 2016
Anchorage, Alaska

1. CALL TO ORDER

Chair Joe Griffith called the meeting of the Intertie Management Committee to order on January 5, 2016 at 9:00 a.m. A quorum was established.

2. ROLL CALL FOR COMMITTEE MEMBERS

Brian Hickey	Chugach Electric Association (CEA)
Cory Borgeson	Golden Valley Electric Association (GVEA)
Joe Griffith	Matanuska Electric Association (MEA)
Kirk Warren	Alaska Energy Authority (AEA)
Jeff Warner	Anchorage Municipal Light & Power (ML&P)

3. PUBLIC ROLL CALL

Burke Wick (CEA); Gary Kuhn, Ed Jenkin, Tony Izzo (MEA); Kirk Warren, Teri Webster (AEA); Gary Agron, Anna Henderson, John Dunn (ML&P); Mark Johnson (CEA); Monica Grassi, John Burns (GVEA); Bob Day (Homer Electric Association (HEA)); John Foutz (City of Seward); Kirk Gibson (McDowell Rackner & Gibson PC); Brian Bjorkquist (Dept. of Law); Dave Gillespie (ARCTEC); Henri Dale; Dave Cullum (American Transmission Co.); and Bernie Smith.

4. AGENDA APPROVAL

MOTION: Mr. Hickey made a motion to approve the agenda as presented. Motion seconded by Mr. Borgeson. The agenda was adopted without objection.

5. PUBLIC COMMENTS

None

6. APPROVAL OF PRIOR MINUTES – December 2, 2015

They were approved as presented.

7. OLD BUSINESS

7A. Review of Reliability Standards

Mr. Dale said the reliability standard updates are almost ready. When they are presented to the IMC and approved there will be four implement phases with spinning reserves standards being the last phase due to SCADA issues and computers needed to be reprogramed.

A workshop meeting was set up for January 21 in Fairbanks for the IMC committee to review the standards line by line.

7B. Douglas substation upgrade proposal

Following up from the last meeting, Mr. Warren stated no reappropriation is needed to use the existing appropriation originally appropriated for the extension of the intertie. Because MEA (private) owns 30% and AEA (public) owns 70% of the asset drafting up a contract is difficult but doable. Mr. Warren will be working with Mr. Kuhn on a draft contract.

7C. **Teeland bypass substation proposal**
Mr. Wick stated the proposal for MEA to construct a new substation to directly connect MEA's 115kV transmission system to the IMC controlled 138kV line between Teeland and Douglas substation has been sent to the Engineering, Relay and Reliability subcommittee (ERR) to review. The ERR will submit their recommendations by January 28.

8. NEW BUSINESS
8A. Election of chairman
Chair Joe Griffith announced his resignation due to his retirement from MEA after 28 years of service. His last day is January 11, 2016. Nominations were given. Mr. Borgeson nominated Mr. Mark Johnston from ML&P as Chair.

Motion: Mr. Borgeson made a motion to close nominations for chair and elect Mr. Johnston as chair. Motion seconded by Mr. Hickey. The motion passed unanimously.

Since Mr. Johnston was not present, Mr. Hickey (Vice-Chair) took over the meeting.

9. REPORTS
9A. Intertie Operating committee report / Operators Report

Mr. Warner gave the Operators and IOC reports.

10. BUDGET COMMITTEE REPORT – ML&P/GVEA
At the last meeting the committee added $100,000 to the budget for the reliability standards update. Mr. Warren presented an updated budget with the figures. $1.9M has been budgeted for FY16 and as of 9/30/15 expenses totaled $200,000. Most expenses come in at the end of the year (June).

11. COMMITTEE ASSIGNMENTS
System Studies Subcommittee – Do a system wide data collection of generation dispatch, event recorders and PSSE, and run a benchmark against the 12/30/15 line trip.

10. NEXT MEETING DATE
Call of the chair

12. ADJOURNMENT

There being no further business of the IMC, the meeting adjourned at 9:54 a.m.

Mark Johnston, Chairman

Kirk Warren, Secretary