



STATE OF ALASKA
OFFICE OF THE LIEUTENANT GOVERNOR
ANCHORAGE

Alaska Energy Security Task Force
Subcommittee: Coastal Generation,
Distribution, and Storage

Friday, July 28, 2023

11:00 am to 12:00 pm

Teams Meeting:

[Click here to join the meeting](#)

Meeting ID: 222 737 932 706

Passcode: ueTKpj

Attendees

Name	Role
Duff Mitchell	Co-Chair
Robert Venebles	Co-Chair
Clay Koplin	Member
Audrey Alstrom	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. Kickoff Facilitation
 - a. Clarify Purpose, Deliverables, and Responsibilities
 - i. Co-chairs/Members
 - ii. Michael Baker International
 - iii. Black & Veatch
 - b. Subcommittee Administration
 - i. Data/resource needs/file sharing
 - ii. Define milestones for deliverables
 - iii. Identify preferred name for report section
3. Identifying Strategies/Actions (ongoing)
 - a. Action worksheet
4. Next Steps
 - a. Member Assignments
 - b. Support & Contractor Assignments
 - c. **Next Meeting: Friday, August 11, 2023 11:00 AM**
5. Adjourn