



STATE OF ALASKA
OFFICE OF THE LIEUTENANT GOVERNOR
ANCHORAGE

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

Friday, September 08, 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 Venables	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. Identifying Strategies/Actions (on-going)
 - a. Preliminary Action Recommendation Updates
 1. Consider organizing actions similar to Data Subcommittee structure.
 2. Updates related to executive summary write ups for actions
4. Report out of coordination with other subcommittees
5. Next Steps
 - a. Member Assignments
 - b. Support & Contractor Assignments
 - c. Next Subcommittee Meeting:
 1. Friday, September 15, 2023, 10am to 12pm with optional 2pm to 3pm Carry over time.
4. Adjourn