



STATE OF ALASKA
OFFICE OF THE LIEUTENANT GOVERNOR
ANCHORAGE

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

Friday, September 15, 2023

10:00 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 / Attendance
3. Overview of objectives and purpose of the meeting **(10:00am –10:15am)**
4. Identifying Strategies/Actions (ongoing) **(10:15 am – 11:00pm)**
 - a. Identify & confirm strategies (high-level categories)
 - b. Further refine individual actions in action sheet
5. Advance Executive Summary of Actions **(11:00am – 11:45am)**
 - a. Discuss and assign members to relevant actions to assist with providing high-level write-up for each action.
 - b. Discuss details related to actions subcommittee considers high priority.
 - c. Initial Feedback on Prioritization Metrics (draft metrics shared by MBI)
6. Next Steps **(11:45am-12:00pm)**
 - a. Member Assignments
 - b. Support & Contractor Assignments
 - c. **Next Meeting: Task Force Meeting, Tuesday, September 19, 2023 9AM – 4pm**
7. Adjourn