

NANCY DAHLSTROM
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STATE OF ALASKA
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ANCHORAGE

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

Friday, September 22, 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 / Attendance
3. Identifying Strategies/Actions (ongoing)
 - a. Identify & confirm strategies (high-level categories)
 - b. Discuss and assign members to remaining actions to assist with providing high-level write-up for each
 - c. Discuss pencils down date for final draft documents
4. Next Steps
 - a. Member Assignments
 - b. Support & Contractor Assignments
 - c. **Next Meeting: Friday, September 29, 2023 9AM – 4pm**
5. Adjourn