

NANCY DAHLSTROM
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STATE OF ALASKA
OFFICE OF THE LIEUTENANT GOVERNOR
ANCHORAGE

Alaska Energy Security Task Force
Subcommittee: Incentives & Subsidies

Tuesday, July 25, 2023
2:00 pm to 3:00 pm
Teams Meeting:

[Click here to join the meeting](#)

Meeting ID: 271 518 441 022

Passcode: 3YcTxZ

Attendees

Name	Role
Nils Andreassen	Co-Chair
Isaac Vanderburg	Co-Chair
John Sims	Member
Andrew Guy	Member
Click Bishop	Requested
Duff Mitchell	Requested
Garrett Boyle	Requested
Karen Bell	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, Goal, and Roles
 - i. Co-chairs/Members
 - ii. Michael Baker International
 - iii. Black & Veatch
4. Discussion
 - a. Terms – subsidy and incentive
 - b. Time frame – short, medium, and long
 - c. Goal-setting
 - d. Intended beneficiaries
5. Subcommittee Administration
 - a. Data/resource needs/file sharing
 - b. Define milestones for deliverables
 - c. Identify preferred name for report section

6. Potential Strategies/Actions (ongoing)
 - a. Action worksheet
7. Next Steps
 - a. Member Assignments
 - b. Support & Contractor Assignments
 - c. Schedule next meeting/series
8. Adjourn