



STATE OF ALASKA
OFFICE OF THE LIEUTENANT GOVERNOR
ANCHORAGE

Alaska Energy Security Task Force
Subcommittee: Incentives & Subsidies

Tuesday, September 5, 2023

8 am to 9 am

Teams Meeting:

[Click here to join the meeting](#)

Meeting ID: 257 910 172 057

Passcode: CUoici

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. Co-Chairs Report Out
 - a. Launch Alaska survey of portfolio companies
4. Identifying Strategies/Actions (on-going)
 - a. Action worksheet
 1. Consider organizing actions similar to Data Subcommittee structure.
4. Coordination with other subcommittees:
 - a. Statutes and Regulations Subcommittee:
 1. Climate Xchange Site shared with Statutes and Regulations Subcommittee
 2. Gary Hennigh is a tentative guest/speaker at Statutes and Regulations Subcommittee to discuss PCE/King Cove
 - b. Coastal Subcommittee:
 1. Proposed a Report Template of Strategy/Actions for

consideration.

5. Next Steps

- a. Member Assignments
- b. Support & Contractor Assignments
- c. Next Subcommittee Meeting: Monday, September 11, 2023, 8am
 - 1. Potential Meeting Conflicts to discuss:
 - i. Monday, September 25, 2023
 - ii. Monday, October 9, 2023

6. Adjourn