



STATE OF ALASKA
OFFICE OF THE LIEUTENANT GOVERNOR
ANCHORAGE

Alaska Energy Security Task Force
Subcommittee: Incentives & Subsidies

Friday, September 15, 2023
12:00 pm to 2:00 pm
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 / Attendance
3. Overview of objectives and purpose of the meeting (**12:00pm –12:15pm**)
4. Identifying Strategies/Actions (ongoing) (**12:15 pm – 1:00pm**)
 - a. Identify & confirm strategies (high-level categories)
 - b. Further refine individual actions in action sheet
5. Advance Executive Summary of Actions (**1:00pm – 1:45pm**)
 - 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 (**1:45pm-2:00pm**)
 - a. Member Assignments
 - b. Support & Contractor Assignments

**c. Next Meeting: Task Force Meeting, Tuesday, September 19,
2023 9AM – 4pm**

7. Adjourn