NANCY DAHLSTROM LIEUTENANT GOVERNOR www.ltgov.alaska.gov



550 West Seventh Avenue, Suite 1700 Anchorage, Alaska 99501 907-269.7460 907-269.0263 Fax lt.governor@alaska.gov

STATE OF ALASKA OFFICE OF THE LIEUTENANT GOVERNOR ANCHORAGE

Alaska Energy Security Task Force Subcommittee: Incentives & Subsidies

Monday, September 18, 2023 8:00am to 9:00 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 / Attendance
- 3. Guest Speaker on PCE:
 - a. Steve Colt, ACEP, University of Alaska
- 4. Identifying Strategies/Actions (ongoing)
 - a. Identify & confirm strategies (high-level categories)
 - b. Further refine individual actions in action sheet
- 5. Advance Executive Summary of Actions
 - 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
 - a. Member Assignments

- b. Support & Contractor Assignments
- c. Next Meeting:

 1. Task Force Meeting, Tuesday, September 19, 2023 9am 4pm
- 7. Adjourn