

NANCY DAHLSTROM
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**STATE OF ALASKA
OFFICE OF THE LIEUTENANT GOVERNOR
ANCHORAGE**

**Alaska Energy Security Task Force
Subcommittee: Railbelt Transmission,
Generation, and Storage**

Tuesday, July 25, 2023
3:00 pm to 4:00 pm
Teams Meeting:

[Click here to join the meeting](#)

Meeting ID: 248 813 554 652

Passcode: zq2Xqp

Attendees

Name	Role
Tony Izzo	Co-Chair
Jenn Miller	Co-Chair
John Sims	Member
Curtis Thayer	Member
Bryan Carey	AEA Observer
Erin Whitney	Requested
Andrew Guy	Requested
Karl Hanneman	Requested
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 – Subcommittee Framing
 - a. Clarify Purpose, Goal, and Roles
 - i. EO – Task Force Purpose
 - ii. EO – Task Force Duties & Responsibilities
 - iii. Subcommittee Purpose
 - b. Subcommittee Deliverables
 - i. Define milestones for deliverables
 - c. Subcommittee Information Needs
 - i. Data/resource needs/file sharing
 - ii. Identify preferred name for report section
3. Identifying Strategies/Actions (ongoing)
 - a. Action worksheet
4. Next Steps
 - a. Member Assignments

- b. Support & Contractor Assignments
- c. Meeting Date, Tuesday, August 8, 2023, 3:00 pm
 - 1. **Reschedule due to Task Force meeting conflict**

5. Adjourn