



STATE OF ALASKA
OFFICE OF THE LIEUTENANT GOVERNOR
ANCHORAGE

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

Thursday, September 14, 2023

9:00 am to 4:00 pm

Alaska Energy Authority

813 W. Northern Lights Blvd. Anchorage, AK

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 / Attendance
3. Overview of objectives and purpose of the meeting **(9:15am – 9:30am)**
4. Generation/Storage Metrics Presentation – B&V **(9:30am – 10:15am)**
 - a. Discuss scenario modeling approach and assumptions.
5. Identifying Strategies/Actions (ongoing) **(10:15 am – 12:00pm)**
 - a. Identify & confirm strategies (high-level categories)
 - b. **BREAK (10 minutes)**
 - c. Further refine individual actions in action sheet
6. Lunch **(12pm - 1PM)**
7. Advance Executive Summary of Actions **(1pm – 3:30pm)**
 - a. Discuss and assign members to relevant actions to assist with providing high-level write-up for each action. *(Template will be provided by MBI).*

- b. Discuss details related to actions subcommittee considers high priority.
 - c. **BREAK (10 minutes)**
 - d. Initial Feedback on Prioritization Metrics (draft metrics shared by MBI)
- 8. Next Steps **(3:30pm – 4:00pm)**
 - 1. Member Assignments
 - 2. Support & Contractor Assignments
 - 3. Next Meeting: Task Force Meeting, Tuesday, September 19, 2023 9AM – 4pm**
- 9. Adjourn