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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, October 17, 2023 1:00 pm to 3:00 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 / Attendance
- 3. Identifying Strategies/Actions (ongoing)
 - a. Further refine individual actions in action sheet
- 4. Advance Executive Summary of Actions
 - a. Discuss details related to actions subcommittee considers high priority.
- 5. Next Steps
 - 1. Member Assignments
 - 2. Support & Contractor Assignments
 - **3. Next Meeting:** Tuesday, October 31, 2023 10:30am (Consider meeting sooner if needed)
 - 6. Adjourn