



STATE OF ALASKA
OFFICE OF THE LIEUTENANT GOVERNOR
ANCHORAGE

Alaska Energy Security Task Force
Subcommittee: Rural Generation,
Distribution, & Storage

Tuesday, July 25, 2023

1:00 pm to 2:00 pm

Teams Meeting:

[Click here to join the meeting](#)

Meeting ID: 272 906 193 435

Passcode: PcapLx

Attendees

Name	Role
Andrew Guy	Co-Chair
Clay Koplin	Co-Chair
Jason Brune	Member
Nils Andreassen	Member
Garrett Boyle	Member
Erin Whitney	Requested
Tim Sandstrom	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
3. Kickoff Facilitation
 - a. Clarify Purpose, Goal, and Roles
 - i. Co-chairs/Members
 - ii. Michael Baker International
 - iii. Black & Veatch
 - b. Subcommittee Administration
 - i. Data/resource needs/file sharing
 - ii. Define milestones for deliverables
 - iii. 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, Thursday, August 10, 2023, 1:00 pm

5. Adjourn