



STATE OF ALASKA
OFFICE OF THE LIEUTENANT GOVERNOR
ANCHORAGE

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

Monday, September 18, 2023

1:00 pm to 3:00 pm

Teams Meeting:

[Click here to join the meeting](#)

Meeting ID: 213 320 233 479

Passcode: useVRv

Attendees

Name	Role
Andrew Guy	Co-Chair
Clay Koplin	Co-Chair
Emma Pokon	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. Identifying Strategies/Actions (ongoing)
 - a. Identify & confirm strategies (high-level categories)
 - b. Further refine individual actions in action sheet
4. 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)
5. Next Steps
 - a. Member Assignments
 - b. Support & Contractor Assignments
 - c. Next Meeting:**
 1. Task Force Meeting, Tuesday, September 19, 2023 9am –

4pm

6. Adjourn