



STATE OF ALASKA
OFFICE OF THE LIEUTENANT GOVERNOR
ANCHORAGE

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

Thursday September 29, 2023

1:30 pm to 2:30 pm

Teams Meeting:

[Click here to join the meeting](#)

Meeting ID: 272 906 193 435

Passcode: PcapLx

Attendees

Name	Role
Clay Koplin	Co-Chair
Andrew Guy	Co-Chair
Emma Pokin	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. Edit Rural Strategies and Actions
 - a. Strategy documents
 - b. Action worksheets
 1. Rural 2.5 Rural Transmission Lines and Other Shared Energy Projects.
 2. Rural 3.4 Grid Automation and Modernization
4. Next Steps
 - a. Member Assignments
 - b. Support & Contractor Assignments
 - c. Next Meeting: Thursday, September 28, 1:00 pm**
5. Adjourn