



STATE OF ALASKA
OFFICE OF THE LIEUTENANT GOVERNOR
ANCHORAGE

Alaska Energy Security Task Force
Subcommittee: Statutes & Regulations

Tuesday, October 3, 2023

10:30 am to 11:30 am

Teams Meeting:

[Click here to join the meeting](#)

Meeting ID: 295 811 372 922

Passcode: KxevzE

Attendees

Name	Role
Robert Venables	Co-Chair
Karl Hanneman	Co-Chair
Tony Izzo	Member
Isaac Vanderburg	Member
Senator Click Bishop	Member
Garrett Boyle	Requested
Keith Kurber	Member
Representative George Rauscher	Member
Karen Bell – AEA	Support
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
 - b. Discuss if CEDS actions/APA policy positions should be included in plan
 - c. Review Actions Across multiple subcommittees
4. Next Steps
 - a. Member Assignments
 - b. Support & Contractor Assignments
 - c. Next Meeting:**
 1. Task Force Meeting, Tuesday, October 3, 2023 1:30pm – 4pm
 2. Determine if more frequent meetings are required to coordinate with other subcommittees and finalize actions/strategies for Statutes and Regulations Subcommittee.

5. Adjourn