NANCY DAHLSTROM LIEUTENANT GOVERNOR www.ltgov.alaska.gov



550 West Seventh Avenue, Suite 1700 Anchorage, Alaska 99501 907-269.7460 907-269.0263 Fax lt.governor@alaska.gov

STATE OF ALASKA OFFICE OF THE LIEUTENANT GOVERNOR ANCHORAGE

Alaska Energy Security Task Force

Subcommittee: Statutes & Regulations

Tuesday, October 24, 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
Karl Hanneman	Co-Chair
Robert Venebles	Co-Chair
Tony Izzo	Member
Isaac Vanderburg	Member
Senator Click Bishop	Member
Garrett Boyle	Requested
Keith Kurber	Member
Representative George Raucher	Member
Karen Bell	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 / Attendance
- 3. Identifying Strategies/Actions (ongoing)
 - a. Review and consider adding actions recommended by Incentives and Subsidies subcommittee
 - b. Further refine individual actions in action sheet
- 4. Advance Executive Summary of Actions
- 5. Next Steps
 - a. Next Meeting: Tuesday, October 31, 2023 9:00am

7. Adjourn