Board of Directors Agenda
July 8, 2019
4:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Safety Moment (Adams)
5. * Acceptance of Agenda
6. Director Disclosures
7. Persons to be Heard (3 minutes maximum)
8. Consent Agenda
   * a. Minutes for Acceptance, June 10, 2019
   * b. Membership Activity
   * c. Calendar of Events
   * d. Board Travel
   * e. Expense Statements
9. Reports
   a. Alternative Power Program Report (Clark)
   b. Monthly Reports
10. New Business (scheduled)
    * a. Retirement of Capital Credits to Estates (Reisterer)
    * b. Approval of Revised Board Policy 102-1 (Glines)
    * c. Proposed Resolution No. 2074 – Write-Off of Certain Past Due Energy Accounts (Estey)
    d. Board Remarks
11. Executive Session
    a. Strategic Plan Update
    b. Transco Update
    c. RRC Update
    d. Eklutna Hydro Update
    e. Litigation Update
12. New Business (continued, if needed)
13. * Adjournment