

Energy Supply & Demand Technical Work Group (TWG)

September 30, 2008

8:30 a.m. – 12:00 p.m.

Alaska Energy Authority (AEA – AIDEA) Board Room – 3rd Floor
813 West Northern Lights Blvd. (NW Corner of Arctic Blvd and Northern Lights)
Park in the parking area just north of the main parking area

Agenda

- Roll call
- Time with Commissioner Hartig
 - Overall direction of ESD TWG: Mission, objectives, scope of work, boundaries (what to consider, not consider in our deliberations), resources available to do our work, timeline, and conditions for success (what will success look like?).
- Approve meeting minutes (August 28th and September 19th)
- Update on MAG meeting (September 22nd)
- Report from task teams
- Review proposed work plan
 - Meeting schedule, tasks, milestones, product, and overall understanding of the process.
 - Discuss October 16th ESD TWG Meeting (Chris James and Jeremy Fisher)
- Review today's work, decisions, and next steps for TWG
- Public input and announcements
- Agenda, time and date for next meeting

Background materials for this meeting may be viewed at
http://www.akclimatechange.com/Energy_Supply_Demand.cfm

Public call in # **1-800-704-9804** code **127 286#**