

GVEA Member Advisory Committee
Minutes of the January 9, 2019 Meeting

The meeting was called to order at 6:30 p.m. by Vice Chair, Richard Theilmann.

- Roll Call: 14 MAC members were present.
- MAC in Attendance: Mike Bradley, Audrey Brown, , Dave Forstrom, , Ben Gorman, Hollis Hall, Russell Johnston, John Kelleher, Kerry Kirby, Alyssa Norris, Angela Ritchie, Karm Singh, Richard Theilmann, Peter VanFlein, Enlow Walker.
- MAC Excused: Dan Beck, Brad Benson, Alison Carter, Carol Lee Gho, Bob Hildebrandt, Terry Hinman, Harmony Tomaszewski
- Staff: Corinne Bradish, Public Relations Officer; Brian Youngberg, VP of Member Services; Dan Bishop, Mgr of Engineering Services; Al Sparks, Sr. Systems & Network Engineer.
- Directors: Tom DeLong, District 2.
- Visitors: none.

Agenda: Approved, without amendments.

Meeting Minutes: The December 12, 2018 minutes were approved without changes.

Safety Moment: Electrical extension cord safety

Visiting Member Comments: none

MAC Member Comments: none

New Business and Current Topics:

- Ms. Bradish passed around a sign-up sheet for MAC members to present the MAC report at GVEA board meeting in 2019.
- Mr. Sparks and Mr. Bishop presented a PowerPoint on "Railbelt Reliability Standards." This presentation covered physical and cybersecurity standards that GVEA and all Alaska electric utilities are reviewing and developing.

Board Report: Director DeLong reported on several topics including: GVEA held a Legislator Briefing at the Dec. 10 board meeting; a number of directors will be going to Juneau in late January for the Alaska Power Assn. Legislative Conference to stay updated on utility issues; 99% of AMI-smart meter are installed and about 150 members that deferred are being addressed; looking closely at PM 2.5 air quality regulations by EPA as this may lead to expensive emission controls on GVEA plants and this could lead to ultra-low sulfur heating oil for homes in FNSB which is more expensive; Board made a commitment to renewable energies on informal basis some time ago and has reached that goal. Board working on a new Carbon Reduction Policy and is setting a new goal to reduced CO2 emissions by 26% - from national clean air plan - Obama administration. Railbelt Reliability Council addressed reliability standards so that we all get along for the benefit of our members and integrate planning for the future; Jan. 10 is the deadline for District 5 & 6 board applications; Board retreat is Feb. 5/6 – board does self-evaluation; GVEA received a 55 MW hybrid power generation project proposal from Eco Green Generation LLC and has until Feb. 27 to respond with an energy cost – more info available at gvea.com.

Unfinished Business: none

MAC Roundtable: Feedback from members included: thanks for signing card for injured lineman who is a neighbor to Alison Carter; Happy New Year; thanks for 2019 meeting date reminder; good overall meeting.

Next MAC Meeting: February 13, 2019. The meeting adjourned at 8:30 p.m.