

**GVEA Member Advisory Committee**  
Minutes of the March 13, 2019 Meeting

The meeting was called to order at 6:30 p.m. by Chair, Alison Carter.

- Roll Call: 17 MAC members were present.
- MAC in Attendance: Dan Beck, Brad Benson, Mike Bradley, Alison Carter, Dave Forstrom, Carol Lee Gho, Hollis Hall, Terry Hinman, Russell Johnston, John Kelleher, Kerry Kirby, Angela Ritchie, Karm Singh, Richard Theilmann, Harmony Tomaszewski, Peter VanFlein, Enlow Walker.
- MAC Excused: Audrey Brown, Ben Gorman, Bob Hildebrandt, Alyssa Norris
- Staff: Corinne Bradish, Public Relations Officer; John Burns, VP and Corporate Attorney.
- Director: Gary Newman, District 4.
- Visitors: none.

**Agenda:** Approved, without amendments.

**Meeting Minutes:** The February 13, 2019 minutes were approved without changes.

**Safety Moment:** March is Eye Safety Month

**Visiting Member Comments:** none

**MAC member feedback from talking with members:** Planning on bringing some friends/neighbors to an upcoming MAC meeting to see if they might be interested in applying this summer; still answering rate questions and directing members to website; some questions about bill statement; question about being kicked out of account log-in; interested in what is going on with MTA and installation of 5G antennas on power poles.

**New Business and Current Topics:**

- Ms. Bradish passed around a sign-up sheet for MAC to assist at GVEA's annual meeting on May 2.
- Mr. Burns, presented information regarding Eva Creek Wind Farm state lease fees. A motion was made and passed for John to come back and give an update to the MAC in a few months.

**Board Report:** Director Newman reported on several topics including: GVEA board member attendance at NRECA Director's Conference & a report of this conference is posted on the MAC web page; RCA's website ([rca.alaska.gov](http://rca.alaska.gov)) has information about Eco Green Generation's proposed project and Transco; GVEA policies available on GVEA's website; update on district 5 & 6 director elections; GVEA's Carbon Reduction Goal.

**Unfinished Business:** none

**MAC Roundtable:** Feedback included: good overall meeting; appreciate board and staff time to come and provide information and answer questions; appreciate open venue for discussing issues.

**Next MAC Meeting:** April 10, 2019. The meeting adjourned at 8:20 p.m.