

**GVEA Member Advisory Committee**  
Minutes of the August 14, 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, Audrey Brown, Alison Carter, Dave Forstrom, Carol Lee Gho, Ben Gorman, Hollis Hall, Bob Hildebrandt, Terry Hinman, Russell Johnston, Kerry Kirby, Angela Ritchie, Richard Theilmann, Harmony Tomaszewski, Peter VanFlein.
- MAC Excused: John Kelleher, Alyssa Norris, Karm Singh, Enlow Walker.
- Staff: Corinne Bradish, Public Relations Officer; Monica Grassi, Member Services VP; John Burns, VP & General Counsel.
- Director: Gary Newman, District 4

**Agenda:** Approved, with no amendments.

**Meeting Minutes:** The April 10, 2019 minutes were approved with no amendments.  
(Reminder: May was annual meeting; June was ballot count; July was NPole plant tour held on June 25)

**Safety Moment:** Winter home maintenance fall checklist.

**Visiting Member(s) & Comments:** Bob Stuart

**MAC member feedback from talking with members:** Concern that Healy 2 water discharge is affecting the Nenana River not freezing over at bridge on Ferry Rd; Delta members happy that Delta office is open with Donna back from illness; Delta members want Delta office to remain open and not close; ROW reclearing efforts appreciated and questions directed to appropriate person at GVEA; Outage reporting phone system works great; clarification on GVEA's non-compete clause in contract with MTA re broadband.

**New Business and Current Topics:**

- Ms. Bradish reminded everyone that the September meeting will have both new and outgoing MAC members in attendance.
- Mr. Burns provided an update on Eva Creek Wind Farm lease fees.

**Board Report:** Director Newman reported on several topics including: shared info comparing 1977 issues to current day issues from the first Ruralite published; CEO had a mid-year review; AMI meter project near completion; GVEA's Carbon Reduction Goal working group; new payment Kiosk; Healy 2 outages; union negotiations, UAF power purchase agreement for surplus electricity; air quality PM2.5 issues; CEA purchase of ML&P; Transco & Railbelt Reliability Council; monthly board packet on website includes From 7 data; BESS control upgrades.

**Unfinished Business:** None

**MAC Roundtable:** Feedback included: good overall meeting; appreciate board and staff time to come and provide information and answer questions and follow up on Eva Crk lease fees from earlier meeting; disappointment that the state charges for wind; happy the Delta office is open with an employee vs kiosk; air quality & smoke from fires; encourage MAC to attend board meetings; disappointed that Transco is not moving forward; thank you and good-bye from long-term MAC member Hollis Hall who first served a term in 1997 when GVEA purchased FMUS.

**Next MAC Meeting:** September 11, 2019. The meeting adjourned at 8 p.m.