

**GVEA Member Advisory Committee**  
Minutes of the December 9, 2020 Meeting

The meeting was called to order at 6:30 p.m. by Chair Alyssa Norris

- Roll Call: 17 MAC members were present.
- MAC in Attendance:
  - Virtual : Allison Carter, Carol Colp, Carol-Lee Gho, Ben Gorman, Anita Hartmann, Terry Hinman, Russell Johnston, Benjamin Loeffler, Korene Long, Mathew Mund, Alyssa Norris, Angela Ritchie, Bobbie Ortiz, Rodney Rutherford, Karm Singh, Richard Theilmann, Harmony Tomaszewski, Enlow Walker
- MAC Excused: Dan Beck, Audrey Brown
- MAC Absent: Mike Bradley, Bob Hildebrandt, John Kelleher
- Staff: Meadow Bailey, Ashley Bradish, Kathryn Strle, Abby Dilliard, Daniel Peterson
- Director: Gary Newman, District 4, GVEA Director
- Guest: None

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

**Meeting Minutes:** The November 11, 2020 minutes were approved.

**Safety Moment:** Warm up for 10-15 minutes before shoveling snow.

**Visiting Member(s) & Comments:** None

**MAC member feedback from talking with members:** none.

**New Business and Current Topics:**

- John Burns, GVEA CEO, 75 years of GVEA.
  - Legacy decisions about hiring and equipment and generation
  - 282 employees including seasonal, temp and part-time
  - 97 million in capital credits since 1982
  - Over 513,000 in scholarships to local students and 1.2 million in Goodcents.
  - Pandemic support
  - Eva Creek is the largest wind farm in Alaska with openings for up to 4 more units.
  - 1<sup>st</sup> solar farm of its kind in Alaska and the 2<sup>nd</sup> largest in the state at this time.
- Meadow Bailey: Revised 2021 Meeting schedule
- Alyssa Norris, MAC Chair: Discussed On Bill Financing program sub-committee.

**Board Report:**

- Director Gary Newman
  - No increases in rates
  - Battery storage increases being proposed
  - Electric Vehicle plug in stations being considered for the future as included in the member book.
  - Environmental impact statement are available for Ft. WW and may impact GVEA
  - Next Monday is a meeting including a presentation to our legislators

**Unfinished Business:** None

**MAC Roundtable:** MAC Roundtable: Thank you for the summary of GVEA over the past 75 years. Happy holidays, Merry Christmas! Interest expressed in helping members in danger of being disconnected. Contact our local borough Mayor Ward for Cares Act funds for members in need.

**Next MAC Meeting:** January 13, 2020. The meeting adjourned at 8:12 p.m.