



**GVEA Board of Directors
Special Meeting Agenda
June 27, 2022**

**Location: GVEA's Employee/Board Meeting Room (Operations Bldg.)
758 Illinois Street, Fairbanks, Alaska**

*NOTE: Items formatted in **bold and underline** will be taken up exactly at that time, whether or not they interrupt pending business. Other times are approximate.*

MISSION

Recognizing GVEA's importance to the economic, environmental and social viability of our communities, the Cooperative's mission is to safely provide its member-owners with reliable electric service, quality customer service and innovative energy solutions at fair and reasonable prices.

<u>Time</u>	<u>Item</u>	<u>Subject</u>	<u>Page</u>	<u>Info</u>	<u>Action</u>
6 p.m.	1.	Call to Order			X
	2.	Safety Moment (Tom DeLong)		X	
	3.	Approval of the Agenda			X
	4.	Strategic Generation Discussion <ul style="list-style-type: none"> • Presentation (Mike Hubbard) 		X	
	5.	Member Comments		X	
	6.	Strategic Generation Direction/Decision <ul style="list-style-type: none"> • Adopt a Strategic Generation Plan • Decision on Healy Unit 1- Installation of SCR or Retirement 			X X
	7.	Director Comments		X	
	8.	Adjournment			X