

GVEA Member Advisory Committee
Minutes of the February 12, 2020 Meeting

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

- Roll Call: 18 MAC members were present.
- MAC in Attendance: Dan Beck, Mike Bradley, Audrey Brown, Carol Colp, Carol Lee Gho, Ben Gorman, Anita Hartmann, Bob Hildebrandt, Terry Hinman, Russell Johnston, John Kelleher, Angela Ritchie, Anna Robison, Rodney Rutherford, Karm Singh, Richard Theilmann, Harmony, Tomaszewski, Enlow Walker.
- MAC Excused: Brad Benson, Alyssa Norris.
- Staff: Corinne Bradish, Public Relations Officer; Bill Kirkenir, VP of Strategic Development.
- Director: Gary Newman, District 4.

Agenda: Approved, with no amendments.

Meeting Minutes: The December 11, 2019 minutes were approved.

Safety Moment: February is American Heart Month – 10 tips. MAC member reminded folks to drive with car doors locked as her daughter had someone try to enter her car while sitting at a stoplight.

Visiting Member(s) & Comments: Alison Carter would like board rep to share board's approach to CEO search and would like to suggest an open forum for members to meet and ask question of CEO applicants when board is interviewing finalists.

MAC member feedback from talking with members: none.

New Business and Current Topics:

- Mr. Kirkenir presented a report on GVEA's Carbon Reduction Goal.
- Ms. Bradish passed around the board's 2020 meeting schedule for MAC to sign-up for presenting monthly reports. She also passed out MAC wallet info cards.

Board Report: Director Newman reported on several topics including: Legislative briefing conducted at board's December meeting; board authorized CEO to sign MOU re RRC formation; board attended APA's Legislative Conference in Juneau; board approved increasing the current 1.5% cap of GVEA's average retail demand to 3% for net metering; GV contribution towards PM2.5 with purchase and installation of 40 ESP units; intertie between Bradley Lake Hydro and Railbelt grid is back in operation; reduced generation output for Healy Unit 2 as bugs are worked out; rate increase re fuel costs and utility charge; safety continues to be a priority; board held a special board meeting on Feb. 5 to discuss CEO recruitment with Borgeson's retirement effective March 6; VP & Corporate Attorney John Burns will be interim CEO during executive search; encourage MAC to use GVEA website for board info.

Unfinished Business: None

MAC Roundtable: Feedback included: good overall meeting; GVEA's HomeSense audit was good and the auditor was very informative and professional; SNAP program helps reduce electric bills; cost of electricity has increased over time – same as all goods & services & still a great value; interested in what GVEA is planning for reducing the cost of electricity in the long-term; appreciate the reliability of electric service and feel rates are reasonable; thanks for wallet info card; nuclear & geothermal generation need to be supported; will ACEP look into bio-mass technology; appreciated phone message regarding recent outage; linemen did a great job with recent outage at -40 below; GV messaging using the terminology of rights-of-way vs utility easement; Happy Valentine's Day to everyone.

Next MAC Meeting: March 11, 2020. The meeting adjourned at 8:33 p.m.