

**GVEA Member Advisory Committee**  
Minutes of the March 8, 2017 Meeting

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

- Roll Call: 11 MAC members were present.
- MAC in Attendance: Alison Carter, Jim Carter, David Forstrom, Greg Garrels, Hollis Hall, Terry Hinman, Heidi Titchenal, Peter Van Flein, Enlow Walker, Brittnie Welsh, and Gary Woody.
- MAC Excused: Audrey Brown, LJ Evans, Nancy Hummel, Ryan Juszczak, and Roger Kermes.
- MAC Absent: Lynnmarie Braddock, Andrew McDonnell, Lourdes "Des" Petty, and Paul Tritt.
- Staff: Corinne Bradish, Public Relations Officer, Brian Youngberg, Vice President Member Services, and Paul Morgan, Gas Turbine Plant Manager.
- Directors: Bill Nordmark, District 7.
- Visitors: None.

**Safety Moment:** Reminder about daylight savings time and scams claiming to be GVEA.

**Agenda:** Ms. Titchenal requested changes to the agenda; changes were approved unanimously.

**Meeting Minutes:** The February 8, 2017, minutes were approved with changes.

**Visiting Member Comments:** None.

**Board Report:** Director Nordmark presented a report of what the Board has been working on, including updates on the fuel and purchased power increase of 2.6¢, Healy 2 repairs, and the benefits of smart metering (AMI). Ms. Titchenal reminded the MAC its purpose is to inform and assist the GVEA Board.

**Unfinished Business:**

- Mr. Van Flein volunteered to present the MAC report to the GVEA Board on March 27, 2017.
- Presentation of a summary of the Goodcents' Bylaw Review was moved to the next meeting.

**New Business and Current Topics:**

- Mr. Morgan gave a presentation on hydro and wind and the challenges of load following.
- Ms. Bradish gave an update on this year's Annual Meeting, which will be streamed to satellite locations. A sign-up sheet seeking MAC volunteers was circulated.

**MAC Member Comments:** Members expressed their appreciation for the excellent presentations, thanked Ms. Bradish, reminded that daylight savings time begins Sunday and shared regrets that a Susitna Dam was not constructed in the 80's.

**Next MAC Meeting:** 6:30 p.m. on Wednesday, April 12, 2017.

The meeting adjourned at 8:00 p.m.