

**GVEA Member Advisory Committee**  
Minutes of the December 13, 2017 Meeting

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

- Roll Call: 16 MAC members were present.
- MAC in Attendance: Brad Benson, Peggy Birkenbuel, Mike Bradley, Audrey Brown, Alison Carter, LJ Evans, David Forstrom, Bob Hildebrandt, Terry Hinman, Russell Johnston, Angela Ritchie, Karm Singh, Richard Theilmann, Peter VanFlien, Enlow Walker and Gary Woody.
- MAC Excused: Hollis Hall, Andrew McDonnell, Lorene Meek and Marcel Racca.
- MAC Absent: Des Petty, Trey Samson and Paul Tritt.
- Staff: Corinne Bradish, Public Relations Officer, Brian Youngberg, VP of Member Services and Cory Borgeson, President & CEO.
- Directors: Rick Schikora, District 3 and Board Chairman.
- Visitors: None

**Safety Moment:** Shake the salt habit.

**Agenda:** Approved, without amendments.

**Meeting Minutes:** The November 8, 2017 minutes were approved, without corrections.

**Visiting Member Comments:** None.

**New Business and Current Topics:**

- President & CEO Borgeson gave a report on the year in review and current projects: new load with Clear Air Force Station; Railbelt utilities work on power pooling & formation of a transmission company; Healy Unit 1 50 year anniversary; Healy Unit 2 recommission work; Rate Case; Solar Project; Cannabis business impact on GVEA; Capital Credit \$7.2 million refund which includes 1992 and earlier plus 25% of 2016.
- Ms. Bradish circulated a sign-up sheet seeking volunteers to present MAC reports at upcoming monthly Board meetings.
- Committee reviewed proposed 2018 MAC schedule. A motion was made and approved to hold 2018 MAC meetings on the second Wednesday of the month. A motion was made to have a recess in September. The motion did not pass.

**Board Report:** Director Schikora reported on what the Board has been working on and that the board met with the Interior Delegation, and other important topics.

**MAC Member Comments:** Feedback from members included: welcome to a new member; appreciation for interesting and informative discussions; and many wished everyone a Merry Christmas and Happy New Year.

**Next MAC Meeting:** January 10, 2018, at 6:30 p.m.

The meeting adjourned at 8 p.m.