

GVEA Member Advisory Committee
Minutes of the March 14, 2018 Meeting

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

- Roll Call: 10 MAC members were present.
- MAC in Attendance: Brad Benson, Mike Bradley, Hollis Hall, Terry Hinman, Russell Johnston, John Kelleher, Angela Ritchie, Richard Theilmann, Enlow Walker, and Gary Woody.
- MAC Excused: Audrey Brown, Alison Carter, LJ Evans, Dave Forstrom, Bob Hildebrandt, Lorene Meek, Karm Singh, Paul Tritt, and Peter Van Flein.
- MAC Absent: Andrew McDonnell, Marcel Racca, and Trey Samson.
- Staff: Corinne Bradish, Public Relations Officer, Brian Youngberg, VP of Member Services, and Gary Betsill, VP of Operations.
- Directors: Gary Newman, District 4.
- Visitors: None

Safety Moment: Safe snow removal.

Agenda: Approved, without amendments.

Meeting Minutes: The January 10, 2018 minutes were approved.

Visiting Member Comments: None.

New Business and Current Topics:

- Mr. Betsill explained GVEA's current Right-of-Way Maintenance Program and upcoming changes to this program in 2018 from a consultant's recent report. A useful discussion of this subject followed.
- Ms. Bradish passed around a sign-up sheet seeking MAC volunteers for May 3 Annual Meeting. She will give an overview of MAC duties at the April 11 MAC Meeting.

Board Report: Director Newman reported on what the Board has been working on over the past two months as the February MAC Meeting was cancelled due to storm outages. Topics covered were: APA's annual Legislative Meeting in Juneau; Board's annual two and a half day retreat in Healy; RCA decision on DWF; sale of ML&P to CEA; GVEA's position regarding broadband issues in the Interior; capital credit refunds; and the AMI project.

MAC Member Comments: Feedback from members included: appreciation for interesting and informative presentations and discussions. Clarification about GVEA's HomeSense audit program and that it does not have anything to do with the energy efficiency of old/existing government buildings. Terry Hinman invited MAC members to contact him if they would like to use a 4-wheeler to tour Eva Creek Wind Farm this summer. Kudos to linemen for their hard work in restoring power during recent outages.

Next MAC Meeting: April 11, 2018, at 6:30 p.m.

The meeting adjourned at 8:10 p.m.