

GVEA Member Advisory Committee
Minutes of the December 12, 2018 Meeting

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

- Roll Call: 17 MAC members were present.
- MAC in Attendance: Mike Bradley, Audrey Brown, Alison Carter, Dave Forstrom, Carol Lee Gho, Ben Gorman, Hollis Hall, Bob Hildebrandt, Russell Johnston, Kerry Kirby, Alyssa Norris, Angela Ritchie, Karm Singh, Richard Theilmann, Harmony Tomaszewski, Peter VanFlein, Enlow Walker.
- MAC Excused: Dan Beck, Brad Benson, Suwannee Carroll, Terry Hinman, John Kelleher
- Staff: Corinne Bradish, Public Relations Officer; John Burns, General Counsel
- Directors: Chris Bunch, District 5.
- Visitors: Diane Preston, District 2.

Agenda: Approved, without amendments.

Meeting Minutes: The November 14, 2018 minutes were approved without changes.

Safety Moment: Christmas safety

Visiting Member Comments: Diane Preston commented on the following topics: climate change, renewable energy, IPCC report, Goodcents grants for energy conservation and offered copies of the book *Drawdown*.

MAC Member Comments:

1. Carol Lee was asked by a member about “jumping” power lines. Retired Lineman Karm explained that this is normal as lines expand and contract due to weather.
2. Richard said some business owners would like to know future rates for planning 2019 budgets. He said he has spoken to Cory Borgeson about this. Staff reminded MAC that the Fuel & Purchased Power Charge is calculated quarterly and GVEA cannot project those numbers in advance.

New Business and Current Topics:

- New member Kerry Kirby introduced herself.
- Mr. Burns presented a report on the year in review and current projects: Outage Kit safety ad; GVEA generation mix; Healy 2 update; Rates; Solar Project; Meter replacement project; Capital Credits; Alaska Railbelt update and the sale of GVEA’s small pipeline.
- Committee reviewed proposed 2019 MAC meeting schedule. A motion was made and approved to hold 2019 MAC meetings on the second Wednesday of the month.
- GVEA presented each MAC member with an LED emergency lantern.

Board Report: Director Bunch reported on several topics during Mr. Burns’ presentation and answered questions. The Board and staff is actively working on a Carbon Reduction Policy. He described how the board works to maintain reasonable rates for members and this requires a balance between Economic & Environmental Dispatching of generation - as air quality is a community issue for all of us.

Unfinished Business: none

MAC Roundtable: Feedback from members included: welcome to new member; appreciation for good information and engagement by all members; concern for clean air and improving our communities; and Happy Holidays to all!

Next MAC Meeting: January 9, 2019.

The meeting adjourned at 8:30 p.m.