I. CALL TO ORDER (6:00 p.m.)
   A. Pledge of Allegiance
   B. Roll Call

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD
   A. Member Comments

IV. CONSENT AGENDA (none)

V. CEO REPORTS AND CORRESPONDENCE (none)

VI. DIRECTOR REPORTS (none)

VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS (none)

IX. EXECUTIVE SESSION* (scheduled) 6:05 p.m.)
   A. Amendment to Asset Purchase Agreement (APA) (6:05 p.m.)
   B. Amendment to the Payment in Lieu of Taxes Agreement (PILT) (6:35 p.m.)
   C. Matanuska Electric Association, Inc., (MEA) Operations and Exchange Agreement (7:05 p.m.)

X. NEW BUSINESS* (scheduled) (7:50 p.m.)
   A. Approve Amendments to Asset Purchase Agreement (APA) and Payment in Lieu of Taxes (PILT)** (Thibert/Miller) (7:50 p.m.)
   B. MEA Operations and Exchange Agreement* (Thibert/Miller) (8:00 p.m.)

XI. DIRECTOR COMMENTS (8:05 p.m.)

XII. ADJOURNMENT* (8:10 p.m.)