CALL TO ORDER (4:00 p.m.)

A. Pledge of Allegiance
B. Roll Call
C. Safety Minute – “Ice Safety/Ice Rescue” (Freeman)

APPROVAL OF THE AGENDA*

PERSONS TO BE HEARD

A. Member Comments

CONSENT AGENDA* (4:10 p.m.)

A. Board Calendar
B. Training and Conferences
      (Deadline for conference and hotel registration is April 13, 2020)
C. Minutes
   1. January 22, 2020, Regular Board of Directors’ Meeting (Portades)
D. Director Expenses

CEO REPORTS AND CORRESPONDENCE (4:35 p.m.)

A. ML&P Acquisition Education Campaign (Yuit-Grant Johnston/Hasquet) (4:35 p.m.)
B. 2020 State Legislative Update (Steyer/Miller/Hickey) (4:50 p.m.)

DIRECTOR REPORTS (5:00 p.m.)

A. Alaska Power Association (APA) Report
B. Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Report
C. Renewable Energy Alaska Project (REAP) Report
D. Board Committee Reports (Audit and Finance, Operations & Governance)
E. Other Meeting Reports
VII. UNFINISHED BUSINESS (none)

VIII. NEW BUSINESS* (scheduled) (5:20 p.m.)
   A. IMO GIS Contract Approval* (Fouts) (5:20 p.m.)
   B. Mobile Radio Replacement Contract Authorization* (Hickey) (5:30 p.m.)
   C. Simplified Rate Filing (SRF): December 2019 Test Year* (Kornmuller/Miller) (5:40 p.m.)

IX. EXECUTIVE SESSION* (scheduled) (6:10 p.m.)
   A. IMO Update (6:10 p.m.)
   B. ML&P Acquisition Update (6:25 p.m.)
   C. Finance Update (6:40 p.m.)
   D. Railbelt Directors Meeting (6:50 p.m.)
   E. Eklutna Update (7:05 p.m.)

X. NEW BUSINESS (none)

XI. DIRECTOR COMMENTS (7:20 p.m.)

XII. ADJOURNMENT* (7:30 p.m.)