

GVEA Member Advisory Committee
Minutes of the April 10, 2019 Meeting

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

- Roll Call: 18 MAC members were present.
- MAC in Attendance: Dan Beck, Mike Bradley, Audrey Brown, Alison Carter, Dave Forstrom, Carol Lee Gho, Ben Gorman, Hollis Hall, Bob Hildebrandt, Terry Hinman, Russell Johnston, Alyssa Norris, Angela Ritchie, Karm Singh, Richard Theilmann, Harmony Tomaszewski, Peter VanFlein, Enlow Walker.
- MAC Excused: Brad Benson, John Kelleher, Kerry Kirby,
- Staff: Corinne Bradish, Public Relations Officer; Naomi Morton Knight, Environmental Officer.
- Director: Chris Bunch, District 5; Tom DeLong, District 2.

Agenda: Approved, with amendments.

Meeting Minutes: The March 13, 2019 minutes were approved with ammendments.

Safety Moment: Traveling safely around large trucks and buses in construction zones.

Visiting Member(s) & Comments: Emil Farr came as guest of Russell Johnston; Diane Preston, District 2, representing Fairbanks Climate Action Coalition and distributed the book Drawdown; Heidi Titchenal, District 4, former MAC member and interest in hydropower.

MAC member feedback from talking with members: see MAC Roundtable below.

New Business and Current Topics:

- Ms. Bradish passed around a sign-up sheet for April 18 CCHRC & GVEA seminar on Firewood Preparation
- Ms. Bradish passed around a sign-up sheet for June 13 District 5 ballot count.
- Ms. Knight and Mr. DeLong, presented information regarding GVEA's Carbon Reduction Goal policy. They also addressed questions on the Interior's air quality issue of PM 2.5.

Board Report: Director Bunch reported on several topics including: GVEA's Carbon Reduction Goal; AMI meter project and member meetings; new member portal; Transco; member interest in broadband. Both directors asked for a show of hands of how many MAC members would be interested in serving on a "Broadband Task Force" committee should the board assign that task to the MAC – 8 MAC raised hands.

Unfinished Business: It was noted that John Burns will provide and update on Eva Creek Wind Farm Lease Fees in fall 2019.

MAC Roundtable: Feedback included: interest and not interested in broadband; air quality and PM2.5; good overall meeting; appreciate board and staff time to come and provide information and answer questions.

Next MAC Meeting: Annual Meeting on May 2, 2019. The meeting adjourned at 8:30 p.m.