

**GVEA Member Advisory Committee**  
Minutes of the September 11, 2019 Meeting

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

- Roll Call: 20 MAC members were present.
- MAC in Attendance: Dan Beck, Brad Benson, Mike Bradley, Audrey Brown, Alison Carter, Anna Christou, Dave Forstrom, Ben Gorman, Hollis Hall, Anita Hartmann, Bob Hildebrandt, Russell Johnston, Kerry Kirby, Angela Ritchie, Rodney Rutherford, Karm Singh, Richard Theilmann, Harmony Tomaszewski, Peter VanFlein, Enlow Walker
- MAC Excused: Carol Colp, Carol Lee Gho, Myra Green, Terry Hinman, John Kelleher, Alyssa Norris.
- Staff: Corinne Bradish, Public Relations Officer.
- Director: Dave Messier, District 1

**Agenda:** Approved, with no amendments.

**Meeting Minutes:** The August 14, 2019 minutes were approved with no amendments.

**Safety Moment:** WebMD – flu season tips.

**Visiting Member(s) & Comments:** none

**MAC member feedback from talking with members:** Delta members want Delta office to remain open and not close; outage reporting via phone system works great member was kicked out and had to start over several times; three MAC members attended August board meeting in Healy; a former member was happy to receive a capital credits check; a SNAP producer met with GVEA regarding billing and was happy with assistance; does GVEA have an invasive species plant for ROW (bird vetch).

**New Business and Current Topics:**

- Members introduced themselves.
- Ms. Bradish conducted a brief orientation for new members and invited MAC to sign up for testing enhancements made to GV E-Bill.

**Board Report:** Director Messier reported on several topics including: Transco update; Bradley Lake Hydro and intertie concerns in Homer/Kenai area due to wildfire and due to intertie limitations which could affect GVEA rates; fuel storage challenges for North Pole Power Station; Carbon Reduction Goal working group; BESS upgrades and outages; update given at August board meeting regarding Healy 2 water discharge into Nenana River with environmental officer reporting that river is back to ambient temperatures within 1,000 feet downstream and the Ferry bridge is 13 river miles from this location.

**Unfinished Business:** None

**MAC Roundtable:** Feedback included: welcome new members and thank you to outgoing members; good overall meeting; gratitude to GVEA for the learning opportunity serving on the MAC provides; intertie upgrade may be helpful to GVEA; rate info for members is helpful; GVEA should burn less oil; new meters and member portal is a helpful tool and members like it.

**Next MAC Meeting:** October 9, 2019.      The meeting adjourned at 8:30 p.m.