

**GVEA Member Advisory Committee**  
Minutes of the November 8, 2017 Meeting

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

- Roll Call: 14 MAC members were present.
- MAC in Attendance: Brad Benson, Peggy Birkenbuel, Alison Carter, LJ Evans, David Forstrom, Hollis Hall, Robert Hildebrandt, Terry Hinman, Russell Johnston, Trey Samson, Karm Singh, Richard Theilmann, Enlow Walker and Gary Woody.
- MAC Excused: Mike Bradley, Audrey Brown, Lorene Meek, Angela Ritchie, Paul Tritt and Peter VanFlein.
- MAC Absent: Des Petty, Marcel Racca and Andrew McDonnell.
- Staff: Corinne Bradish, Public Relations Officer, Brian Youngberg, VP of Member Services and Lynn Thompson, VP of Power Supply.
- Directors: Dave Messier, District 1.
- Visitors: None

**Safety Moment:** Active Shooter.

**Agenda:** Approved, without amendments.

**Meeting Minutes:** The October 11, 2017 minutes were approved, without corrections.

**Visiting Member Comments:** None.

**Board Report:** Director Messier presented a report of what the Board has been working on, including GVEA's Renewable Energy Pledge, attendance at APA annual meeting in Kodiak, GVEA's Solar Project, Railbelt utilities working on closer collaboration, benefits of GVEA's meter replacement project and the board added a MAC member to serve on GVEA's scholarship awards committee, and other important topics.

**New Business and Current Topics:**

- Mr. Thompson gave a presentation on the Recommissioning of Healy Unit 2.
- Mr. Youngberg provided an update on the Electric Rate Study filed with the RCA.

**MAC Officer Elections:** The MAC elected LJ Evans to Recording Secretary, Richard Theilmann to Vice Chair, and Alison Carter to Chair.

**MAC Member Comments:** Feedback from members; welcome to two new members; and expressed appreciation for interesting and informative discussions.

**Next MAC Meeting:** November 8, 2017, at 6:30 p.m.

The meeting adjourned at 8:05 p.m.