

GVEA Member Advisory Committee
Minutes of the September 12, 2018 Meeting

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

- Roll Call: # MAC members were present.
- MAC in Attendance: Brad Benson, Mike Bradley, Audrey Brown, Suwannee Carroll, Alison Carter, Dave Forstrom, Benjamin Gorman, Hollis Hall, Bob Hildebrandt, Terry Hinman, Russell Johnston, John Kelleher, Alyssa Norris, Angela Ritchie, Karm Singh, Harmony Tomaszewski, Peter VanFlein, Enlow Walker.
- MAC Excused: Carol Gho.
- MAC Absent: Andrew McDonnell, Richard Theilmann, Gary Woody.
- Staff: Corinne Bradish, Public Relations Officer.
- Directors: Tom DeLong, District 2.
- Visitors: None

Agenda: Approved, without amendments.

Safety Moment: Illinois St Center Lane Safety Reminder.

Meeting Minutes: The April 11, 2018 minutes were approved.

NOTE: May meeting was GV Annual Meeting on May 3; June meeting was board election ballot count; July meeting was cancelled; August meeting was tour of BESS & Solar Farm.

Visiting Member Comments: None.

New Business and Current Topics:

- Members introduced themselves.
- Ms. Bradish conducted an orientation for new members; invited MAC members to sign up for a free HomeSense audit; invited members to participate in upcoming CCHRC seminars co-hosted by GVEA with class fees paid by GVEA.

Board Report: Director DeLong reported on what the Board has been working on over the summer. Topics covered were: Board July meeting held in Delta; Healy Unit 2 Restart; Meter Replacement project nearly complete; Solar Farm will be online this October; GV selling land in North Pole to IGU; GV district boundaries reviewed & balanced every 5 years – this affected 1,200 members; Goodcents grants awarded approx. \$875,000; GV staff and other AK utilities looking at the effects of HB374 - on bill financing; and other important topics.

MAC Member Comments: Feedback from members included: welcome to new members and good-bye to outgoing members; gratitude to GVEA for the learning opportunity serving on the MAC provides.

Next MAC Meeting: October 10, 2018.

The meeting adjourned at 8 p.m. followed by a tour of GVEA Dispatch Center.