

GVEA Member Advisory Committee
Minutes of the October 10, 2018 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: Mike Bradley, Audrey Brown, Suwannee Carroll, Alison Carter, Dave Forstrom, Carol Lee Gho, Ben Gorman, Hollis Hall, Bob Hildebrandt, Terry Hinman, Russell Johnston, John Kelleher, Alyssa Norris, Angela Ritchie, Karm Singh, Richard Theilmann, Harmony Tomaszewski, Peter VanFlein.
- MAC Excused: Brad Benson
- MAC Absent: Enlow Walker
- Staff: Corinne Bradish, Public Relations Officer; Brian Youngberg, VP of Member Services
- Directors: Gary Newman, District 4.
- Visitors: None

Agenda: Approved, without amendments.

Safety Moment: Smoke Alarms & Heating Safety

Meeting Minutes: The September 12, 2018 minutes were approved with housekeeping amendments.

Visiting Member Comments: None.

New Business and Current Topics:

- New members introduced themselves.
- MAC members invited to participate in upcoming CCHRC seminars co-hosted by GVEA with class fees paid by GVEA
- MAC members invited to attend the Friday Oct. 12 Solar Farm Ribbon Cutting event.
- Mr. Youngberg presented an overview of GVEA's rate case that is final and the new rates are effective Nov. 1, 2018.

Board Report: Director Newman reported on what the Board has been working on over the past month. Topics covered were: GVEA policies are being reviewed and then will be posted on the external website; MAC members in District 5 & 6 are asked to serve on Nominating Committees; Healy Unit 2 Restart; Meter Replacement project and future energy conservation via a member portal; Solar Farm; Transco work; Rates; Carbon Reduction Policy is being worked on; ROW reclearing 2018 update; NRECA held regional meetings in Anchorage; and other important topics.

Unfinished Business: MAC discussed how members could contact MAC members via GVEA website and this method be secure (spam). Staff will report back.

MAC Member Comments: Feedback from members included: rates; MAC members can help manage member expectations of new rates; looking forward to solar farm ribbon cutting; verbiage of "puff" vs "explosion" when talking about Healy 2; complexity of the electric grid.

Next MAC Meeting: November 14, 2018.

The meeting adjourned at 8:30 p.m.