



**ALASKA DEPARTMENT OF REVENUE
P. O. Box 110400, Juneau, AK 99811
(907) 465 – 2300 www.dor.alaska.gov**

**REGULAR MEETING OF THE
MUNICIPAL ADVISORY GAS PROJECT REVIEW BOARD
December 16, 2015**

**Alaska Gasline Development Corporation
Calais Building One
3201 C Street, Suite 604
Anchorage, AK 99503**

Teleconference Access:

Call-in toll-free number: 1-800-315-6338

Access Code: 23011#

For Public Participation:

Dial in five minutes in advance of the meeting start time.

Special Notices: *If you are calling-in for public participation, immediately put your phone on mute unless it is during the public comment period or you have been asked otherwise. Please do not put your call on hold during this teleconference, instead hang up and then re-call in to the meeting. These steps are taken to prevent any disruptions and audio feedback.*

WEDNESDAY, DECEMBER 16, 2015

- 8:30 a.m. CALL TO ORDER
 ROLL CALL (ACTION)
 APPROVAL OF AGENDA (ACTION)
 APPROVAL OF MINUTES (ACTION)
 September 23, 2015**
- 8:35 a.m. PUBLIC COMMENT**
- 8:45 a.m. MAGP BOARD REVIEW FOR NEW MEMBERS**
- 9:00 a.m. UPDATE ON NEGOTIATIONS**
- 9:15 a.m. REVIEW OF DISTRIBUTION PILT OPTIONS**
- **Construction**
 - **Operation**

**MAGP Board Meeting Agenda
December 16, 2015**

- 10:30 a.m. BREAK**
- 10:45 a.m. BOARD INPUT/CONCURRENCE ON PILT CONCEPTUAL AGREEMENT**
- 11:15 a.m. LEGISLATIVE MESSAGING OF CONCERNS/CONCURRENCE**
- 11:45 a.m. ANNUAL REPORT CONTENT SPECIFICATION**
- 12:15 p.m. SCOPING FOR FUTURE MEETINGS**
- 12:20 p.m. PUBLIC COMMENT**
- 12:30 p.m. ADJOURNMENT**

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