



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

**REGULAR MEETING OF THE
OIL & GAS COMPETITIVENESS REVIEW BOARD
August 18, 2015**

**Alaska Gasline Development Corporation (AGDC)
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 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.

TUESDAY, AUGUST 18, 2015

- 10:00 a.m. CALL TO ORDER / ROLL CALL (ACTION)**
- 10:05 a.m. APPROVAL OF AGENDA (ACTION)
APPROVAL OF MINUTES (ACTION)**
- February 5, 2015
 - February 13, 2015
 - July 14, 2015
- 10:10 a.m. REVIEW COMMITTEE OUTLINE**
- Labor/Workforce Committee

O&GCR Board Meeting Agenda
August 18, 2015
Page 2

- 10:45 a.m. COMMITTEE PROGRESS UPDATES**
- **Regulatory/Permitting Committee**
 - **Infrastructure Committee**
 - **Labor/Workforce Committee**
 - **Fiscal/Tax Regime Committee**

11:40 a.m. BOARD COMMUNICATIONS

11:50 a.m. SCOPING FOR FUTURE BOARD MEETINGS / WRAP-UP

12:00 a.m. ADJOURNMENT

DRAFT