ALASKA DEPARTMENT OF REVENUE
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(907) 465 - 2300 www.dor.alaska.gov

REGULAR MEETING OF THE

OIL & GAS COMPETITIVENESS REVIEW BOARD

February 13, 2015

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.***

FRIDAY, FEBRUARY 13, 2015

9:00 a.m. **CALL TO ORDER / ROLL CALL (ACTION)**

9:05 a.m. **APPROVAL OF AGENDA (ACTION)**

9:10 a.m. **APPROVAL OF DRAFT MEETING MINUTES (ACTION)**
January 6, 2015

9:15 a.m. **FINISH THE REVIEW OF DRAFT REPORT EDITS**
Review Suggested Changes

10:30 a.m. **BREAK**

10:45 a.m. **REVIEW/FINALIZE THE DRAFT RFP**
Department of Revenue

11:15 a.m. **ADDITIONAL ITEMS FOR DISCUSSION**

11:30 a.m. **SCOPING FOR FUTURE DISCUSSIONS**
Timeline for Report Submission

12:00 p.m. **ADJOURNMENT**

DRAFT