



ALASKA DEPARTMENT OF REVENUE
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REGULAR MEETING OF THE
OIL & GAS COMPETITIVENESS REVIEW BOARD
February 5, 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.*

THURSDAY, FEBRUARY 5, 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)**
October 15, 2014, October 30, 2014
November 13, 2014, November 17, 2014
- 9:15 a.m. REVIEW OF DRAFT REPORT EDITS**
Review Suggested Changes
- 10:45 a.m. BREAK**
- 11:00 a.m. REVIEW/FINALIZE THE DRAFT RFP**
Department of Revenue

**O&GCR Board Meeting Agenda
February 5, 2015**

11:15 a.m. ADDITIONAL ITEMS FOR DISCUSSION

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

WRAP-UP

12:00 p.m. ADJOURNMENT

DRAFT