

Municipal Advisory Group
Meeting Notes October 27, 2004
Teleconference

Attending: Steve Thompson, Chair, and Ron Woolf, City of Fairbanks; Craig Chapman and Bill Popp, Kenai Peninsula Borough; Rick Ross, City of Kenai; Bob Sattler, TCC; Lori Backes, FNSB; Mike Catsi, Skagway; Dennis Roper, North Slope Borough
Brian Rogers, Sherry Modrow, Information Insights

Agenda: Resolutions 7 & 8

Resolution 7 approved with no changes

Resolution 8 amended the second resolved clause and discussed whether to go forward with the resolution at this time or to wait until the draft FERC rulemaking document comes out in about a month. The group acted on the resolution by vote:

Yes votes: City of Fairbanks, Kenai Peninsula Borough, City of Kenai, Fairbanks
North Star Borough; Tanana Chiefs Conference; City of Skagway

No vote: North Slope Borough

The Municipal Advisory Group will meet in-person in Fairbanks on November 8 at the Fairbanks North Star Borough, 3rd Floor, Mayor's Salcha Conference Room.

Agenda:

11 AM Action to approve Municipal Impact Analysis report by Information Insights

Noon Lunch break

1:30 PM Presentation by Alex Wile, Director of Northern Engineering for Enbridge

3 PM Adjourn

Note: Brian Rogers will present information about the Impact Analysis to AGFOA at 3:15 PM.