

Alaska Canada Energy Coalition Board Meeting

Meeting Minutes January 8, 2010

Opening:

The meeting of the Alaska Canada Energy Coalition was called to order at 10:10AM Alaska time on 1/8/2010 via teleconference by Ryan Wenzel.

Present:

Greg Mickelson, AP&T; Ryan Wenzel; Duff Mitchell, Cascade Creek, LLC; Chief Elmer Derrick; Albert Howard, Mayor Angoon; John Sandor;

Others in Attendance:

Rhonda Dawson, ACEcoalition member; Thom Fischer, Toll House Energy; Terry Otness; Cliff James, CPA; Paul Southland

A. Approval of Agenda

The agenda was unanimously approved.

B. Approval of Minutes

Moved: Accept minutes of 12/3/2009 as amended Motion Duff Mitchell Second Ryan Wenzel

PASSED UNANIMOUSLY

Moved: Accept minutes of 12/12/2009 as amended Motion Duff Mitchell Second Ryan Wenzel

PASSED UNANIMOUSLY

C. Communication

NONE

D. Reports

Elmer Derrick reported on upcoming meeting with David Emerson and Doug Little, BCTC about sizing of the NTL

John Sandor reported on upcoming Washington, DC trip

E. Financial Report

Cliff James, CF James, CPA reported \$5,625 paid in. Alaska Non- Profit corporate status was filed December 17, 2009 and is in review with the state. A decision and approval is anticipated twelve to sixteen weeks from that date.

To operate and pay ongoing expenses CF James, CPA will open bank account dba ACEcoalition.

F. Old Business

Discussion of bylaws ensued. Several felt a change in the voting status of individual members should be addressed.

Moved by Cliff James Seconded by Ryan Wenzel; to postpone adoption of amended bylaws until next regularly scheduled meeting.

PASSED UNANIMOUSLY

E. New Business

President Christian had received request for minutes of previous meetings by Wrangell Assemblyman Maxand. This request prompted a discussion of Board of Director's policy toward meeting minutes. Paul Southland suggested the following policy statement:

MINUTES:

The Board desires to be transparent to the public. It realizes the importance of minimizing misperception of actions and policies of ACEcoalition. Therefore all approved minutes of ACEcoalition meetings will be made available to the public when requested.

It is the policy of the Board of Director's to archive all media records.

Moved by Albert Howard Second Duff Mitchell to accept policy statement.

PASSED UNANIMOUSLY

Discussion initiated about teleconference access by non Board of Directors. No formal action taken. Consensus of Board of Directors was to allow open access to the teleconferences in interest of transparency with an eye to the cost incurred by non member access.

Discussion of logo design led to direction for Rhonda Dawson to continue to pursue a design and place on next meeting agenda.

Moved by Duff Mitchell Second by Albert Howard: ACEcoalition shall apply for membership in the Wrangell Chamber of Commerce.

PASSED UNANIMOUSLY

General discussion followed concerning upcoming AEA sponsored meeting in Wrangell. Consensus that ACEcoalition pursue a venue for the meeting that will place emphasis on the AK/BC Intertie.

Moved by Duff Mitchell Second Albert Howard: The Board of Director's direct Paul to write a letter to Steve Haagenon on behalf of ACEcoalition requesting that AEA designate Bruce Tiedeman to be liaison on the Southeast energy issues.

PASSED UNANIMOUSLY

Thom Fischer reported that BCTC was continuing to plan the NTL as a 287kV line with a 300MGW capacity.

Rhonda Dawson reported that Haida Corporation is showing interest in joining ACEcoalition.

F. Next Meeting

The next meeting will be at 10AM on 1/29/2010 by teleconference.

Adjournment:

Meeting was adjourned by Ryan Wenzel.

Minutes submitted by: Percy Frisby

Approved by: DRAFT