

SOUTH CENTRAL ALASKA UTILITY ASSOCIATION

**MEETING MINUTES
OCTOBER 14, 2008**

The regular meeting of the South Central Alaska Area Utility Association was called to order at 9:45 A.M. in the TelAlaska conference Room by President Renk. Attendees:

Present:

Travis Renk	Enstar	334-7751	travis.renk@enstarnaturalgas.com
Jim Topolski	CEA	762-4780	jim_topolski@chugachelectric.com
Bonnie Bailey	MTA	761-2510	bbailey@MTA-Telco.com
Paul Hatcher	AWWU	564-2721	paul.hatcher@awwu.biz
Mark Groeschel	TelAlaska	550-1678	m_groeschel@telalaska.com
Bruce Rein	GCI	868-5633	brein@gci.com
Don Keefer	MOA/PME	343-8310	keeferc@muni.org

MINUTES: The minutes for the September 2008 meeting were approved as corrected.

TREASURER'S REPORT: There was no report given but will discuss the profit/loss of the Joint States Utility Conference at the November meeting. We are not sure if we suffered a loss hosting this conference.

COMMITTEE UPDATES:

2008 Joint States Utility Coordination Council's Conference: We survived hosting this conference. Everything went as planned—the speakers were good, the accommodations were good at the Sheraton, the food was good, the golf tournament went well and the weather cooperated, the dinner at the Sourdough Mining Company was successful, comments we have received were all positive from the attendees. The 2010 conference will be held in Washington State. All in all we decided we had a good conference but we didn't want to do it again any time soon.

Advertising: No report at this time.

Legislative: DOT permit regulations are still pending but looking for them to be published/adopted this fall. Ken will keep us posted on the development. No specific information on the changes to the regulations or if the public will have the opportunity to comment again before adoption.

OLD BUSINESS: None

NEW BUSINESS:

Election of Officers: Nominees are as follows:

President – Travis Renk
Vice Pres – Bruce Rein
Treasurer - Louise Frost
Secretary – Bonnie Bailey

Nominations from the floor will be accepted before voting at the November meeting.

ANNOUNCEMENTS: The MOA will close the public rights of way on October 15 for open cuts on road crossings. Permits will be issued only on a case by case basis and if you have guarantees of asphalt and paver.

NEXT MEETING: The next meeting will be November 18th at TelAlaska's conference room at 9:30 a.m. This is a one time change to the 3rd Tuesday due to the holiday on Nov. 11.

Ken Morton, DOTPF, has donut duty for November.

Respectfully,

Bonnie Bailey
Secretary