

SOUTH CENTRAL ALASKA UTILITY ASSOCIATION

**MEETING MINUTES
SEPTEMBER 9, 2008**

The regular meeting of the South Central Alaska Area Utility Association was called to order at 9:30 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
Louise Frost	ADI	334-1408	louise@akonecall.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 August 2008 meeting were approved.

TREASURER'S REPORT: There is currently \$10,937.10 in the bank account. Louise distributed an update on the Joint States Utility Conference registration and expenses to date. We have received \$600 for Exhibitor's registration and there are 33 registered to attend.

COMMITTEE UPDATES:

2008 Joint States Utility Coordination Council's Conference: Louise stated we needed a couple more speakers as a back up for TransCanada, in case they don't show. Having difficulty getting a commitment. Golf tournament is a go, need donations of goodies for the participants – get them to Jim Topolski by Tuesday Sept. 16. We will have about 42 people for the Sourdough Mining Company dinner on Thursday evening – looking for door prize donations. The Mayor will not be able to speak at noon on Thursday, so Jack is working on a back up speaker. Hope to see everyone at the conference.

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:
None

ANNOUNCEMENTS: Nominations for officers to be submitted by the October meeting for the elections in November.

NEXT MEETING: The next meeting will be October 14th at TelAlaska's conference room at 9:30 a.m.

Respectfully,

Bonnie Bailey
Secretary