

High Voltage Direct Current

Stakeholder Advisory Group

MEETING #2 – JANUARY 14TH, 2011

FINAL AGENDA – January 07, 2011



Location: Denali Commission, 510 L Street, Suite 410, Anchorage, Alaska
East Conference Room

Phone: 1-866-921-2202, PIN *9855199* (enter asterisks before and after the PIN)

Time: 2pm– 5pm

The objective of today's meeting is to update the SAG on current project status, and to solicit feedback, discussion, and comment on the Phase III Site Selection paper. In addition, specific work group questions will be identified, and work group membership will be selected.

- 2:00pm Introductions
- 2:15pm Project Status Update and Overview of Phase III Site Selection Paper
- 3:15pm Phase III Site Selection Paper; Feedback and Discussion
- 3:45pm Work Groups:
 - Code/Policy
 - Funding Strategy
- 4:30pm Question/Answer Session, Member Comments Meeting
- 4:45pm Next SAG Meeting Discussion and Work Items

The Performance Period of Phase II is January 1st, 2010 through October 3rd, 2011.

The SAG is scheduled to have 3 official meetings. This meeting is the second, with a future meeting tentatively scheduled for July 2011.