



**MUNICIPALITY OF ANCHORAGE
Assembly Enterprise and Utility Oversight
Committee-of-the-Whole Meeting
AGENDA**

June 17, 2021 11:15 AM – 12:15 PM
Virtual Committee Meeting via Microsoft Teams

Assembly Member Constant, Chair

Assembly Member Zaletel, Vice-Chair

- 1. Call to Order**
- 2. Introductions**
- 3. New Business**
 - a. Eklutna Hydroelectric Project Update, CEA
 - b. AO 2021-56, Basis-of-Design Concept submitted by the Port of Alaska Modernization Program and Design Advisory Board that will govern the Phase 2 Modified Concept for the Port of Alaska General Purpose Cargo Terminals, Port of Alaska
 - Port Design Commission Update
 - c. Other Business
- 4. Committee Legislative and Budget Priorities and Other Standing Items**
 - a. SWU Update
 - b. Legislative Priorities
 - c. Budget Items for 2022
- 5. AUDIENCE PARTICIPATION**
- 6. ADJOURNMENT**

HOW THE PUBLIC CAN PARTICIPATE IN THIS VIRTUAL COMMITTEE MEETING:

Phone into Microsoft Teams meeting at: (907) 519-0237

Then enter the Conference ID Number: 603 618 569#

Note: In case of Microsoft Teams failure, the meeting will resume using the following conference bridge: Conference Bridge Phone Number – (907) 273-5190 with Participant Code – 721227#