

**Prince William Sound Regional Citizens' Advisory Council
Board of Directors Meeting Minutes
November 13 and 15, 2019**

Members Present: Patience Andersen Faulkner, Peter Andersen, Robert Archibald, Amanda Bauer, Robert Beedle, Mike Bender, Rob Chadwell, Wayne Donaldson, Mako Haggerty, Thane Miller, Dorothy Moore, Bob Shavelson, Rebecca Skinner, Roy Totemoff, and Kirk Zinck

Members Absent: Luke Hasenbank, Melvin Malchoff, Conrad Peterson, and Michael Vigil

Staff Present: Gregory Dixon, Jennifer Fleming, Joe Lally, Betsi Oliver, Donna Schantz, Alan Sorum, Brooke Taylor, and Walt Wrede

Others Present: Robert Brena (Brena, Bell and Walker), Diana Bouchard (Alyeska), Michelle Egan (Alyeska), Joe Levesque (Levesque Law Group), Jim Herbert (OSPR Chair), John Kennish (SAC), Roy Jones (PWSRCAC Federal Legislative Monitor)

Call to Order and Roll Call

President Archibald called the meeting to order at 9:01am on November 13, 2019. A roll call was taken. The following 15 directors were present representing a quorum for the conduct of business: Faulkner, Andersen, Archibald, Bauer, Beedle, Bender, Chadwell, Donaldson, Haggerty, Miller, Moore, Shavelson, Skinner, Totemoff, and Zinck.

Approve Agenda

Beedle moved to approve the agenda as presented. Skinner seconded. Archibald asked for amendments/objections; hearing none, the agenda was approved.

Public & Opening Comments

Archibald asked for comments from the public. There were none.

Executive Session to discuss the Regulatory Commission of Alaska on Docket P-19-017 regarding the transfer of BP Alaska's entire interest in the Trans-Alaska Pipeline System to Hillcorp/Harvest

Bauer moved to go into Executive Session to discuss the Regulatory Commission of Alaska on Docket P-19-017 regarding the transfer of BP Alaska's entire interest in the Trans-Alaska Pipeline System to Hillcorp/Harvest. Miller seconded, and the motion passed. The following were asked to join the Board in Executive Session: Donna Schantz, Gregory Dixon, Jennifer Fleming, Joe Lally, Alan Sorum, Brooke Taylor, Walt Wrede, Robert Brena, Joe Levesque, Roy Jones, John Kennish, and Jim Herbert. The Board entered into Executive Session at approximately 9:05am.

Report on Executive Session

The Board came out of Executive Session at approximately 10:00am. Archibald reported that staff will work to make the recommended revisions to the Council's comments to the Regulatory Commission of Alaska and will recess this meeting until Friday, November 15 at 9:00am.

Recess

The meeting recessed at 10:10am.

CALL BACK TO ORDER

President Archibald called the meeting back to order at 9:00 am on November 15, 2019. A roll call was taken. There were 14 Directors present at the time of the call back to order Faulkner, Andersen, Archibald, Bauer, Beedle, Bender, Chadwell, Donaldson, Haggerty, Moore, Shavelson, Skinner, Totemoff, and Zinck.

Comments to the Regulatory Commission of Alaska on Docket P-19-017 regarding the transfer of BP Alaska's entire interest in the Trans-Alaska Pipeline System to Hillcorp/Harvest

Schantz explained that staff distributed the revised draft comments to the group for their consideration. She believes these comments convey the necessary advice and recommendations in a respectful manner. She noted that late yesterday afternoon the Regulatory Commission of Alaska extended the comment deadline on this issue to December 13, 2019. Nevertheless, staff will submit the Councils approved comments today, November 15. Once submitted, staff will work to distribute this information to our member entities. Schantz recognized Robin Brena and his team, Council staff, the Board, and committee volunteers for their work and input on this important matter.

Taylor reported that she has been in contact with members of the media regarding this issue and will keep the Board apprised of any press generated on our comments and this issue.

Haggerty moved to approve the revised comments to the Regulatory Commission of Alaska on Docket P-19-017, regarding the acquisition of BP Pipelines (Alaska) Inc, by Harvest Alaska, LLC. Moore seconded. Archibald asked for discussion.

Shavelson noted that on page three of the letter the Council requests that financial statements be made available to the public periodically to ensure the owners are fit, willing, and able to perform their duties. Shavelson asked if BP Alaska, like ConocoPhillips, has to report its Alaska specific assets, expenses and profits. Brena responded that they do not. He added that the reason that language is included in the letter is because BP, the parent company, guarantees the DR&R obligations. With a private company, the public will not be able to confirm this information.

Archibald asked for a roll call vote; the motion was approved as follows:

Patience Andersen Faulkner	Yes
Peter Andersen	Yes
Robert Archibald	Yes
Amanda Bauer	Yes
Robert Beedle	Yes
Mike Bender	Yes
Rob Chadwell	Yes
Wayne Donaldson	Yes
Mako Haggerty	Yes
Dorothy Moore	Yes
Bob Shavelson	Yes
Rebecca Skinner	Yes
Roy Totemoff	Yes
Kirk Zinck	Yes

Closing Comments

Archibald asked for closing comments.

The group discussed the process for distributing these comments to the Council's member entities.

Archibald thanked staff and the legal experts that contributed to this cause.

Adjourn

The meeting adjourned at 9:19am.