

Susitna Watana Dam BOC Meeting #3
May 29-30, 2013
Agenda

Dial Toll-free: 1-866-866-2244

Participant Code: 3105213#

GOOD WEATHER AGENDA

Wednesday May 29, 2013

DOWL HKM Office, Kobuk Room
4041 B Street Anchorage, Alaska

0800 Greetings and Introductions
0815 Review agenda, and preliminary matters

0830 – 1615 Board of Consultants Project Site Visit:

1615 Adjourn meeting

Thursday May 30, 2013

DOWL HKM Office, Kobuk Room
4041 B Street Anchorage, Alaska

0800 Greetings and Introductions
0830 Probable Maximum Precipitation/Flood Workshop Update
0900 Seismic Planning criteria
Start Executive Session
0945 Preliminary dynamic analysis
1030 Preliminary thermal analysis
1130 Geotechnical & Geological Investigation update
End Executive Session
1200 Lunch at DOWL HKM

AEA Warehouse
2601 Commercial Drive, Anchorage, Alaska

1300 - 1445 View rock cores (BOC travel to warehouse via van and private vehicles)

DOWL HKM Office, Kobuk Room
4041 B Street Anchorage, Alaska

1500 BOC convenes to write brief report
1645 Establish Date for Next Board Meeting & Adjourn

BAD WEATHER AGENDA

Wednesday May 29, 2013

**Alaska Energy Authority Board Room
813 West Northern Lights Blvd.**

0800 Greetings and Introductions
0830 Probable Maximum Precipitation/Flood Workshop Update
0900 Seismic Planning criteria
Start Executive Session
0945 Preliminary dynamic analysis
1030 Preliminary thermal analysis
1130 Geotechnical & Geological Investigation update
End Executive Session
1200 Lunch at Alaska Energy Authority

**AEA Warehouse
2601 Commercial Drive, Anchorage, AK**

1300 - 1445 View rock cores (BOC travel to warehouse via van and private vehicles)

**Alaska Energy Authority, Board Room
813 West Northern Lights Blvd.**

1500 BOC convenes to write brief report
1645 Establish Date for Next Board Meeting & Adjourn

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