

COMMITTEE RECORD OF PROCEEDING
MEETING 50-20-25 OF THE STANDING COMMITTEE ON GOVERNMENT
OPERATIONS

MONDAY, MAY 26, 2025 AT 10:30 AM

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Morse called the meeting to order at 10:31 a.m.

Committee Members in attendance: MLA Hawkins, MLA Morse, MLA Rodgers, MLA Reid.

Regrets: MLA Edjericon, MLA Weyallon Armstrong.

1. Committee agreed to forego prayer/reflection.
2. MLA Rodgers moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
 - a. NTPC governance study:
 - i. Public briefing with Linda Freed, President, and Crystal Enkvist, Executive Director, Alaska Power Association

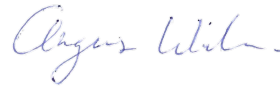
MLA Reid moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 11:26 a.m.

5. In Camera Matters:
 - a. Debrief
 - b. Internal briefing on studies of the NTPC conducted by previous Assemblies
 - c. Correspondence review:
 - i. 2025-05-21 – Minister of Finance – Confidential
6. MLA Reid moved that Committee conclude in camera matters. Carried. Committee concluded in camera matters at 11:43 a.m.
7. New Business:
 - a. No new business was added.
8. Deferred Matters:
 - a. No deferred matters.
9. Date and Time of Next Meeting: Tuesday June 10, 2025 at 1:30 p.m.

10. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 11:43 a.m.



Julian Morse, Chair



Angus Wilson, Committee Clerk