



Alaska Energy Authority
Board Meeting
8:30 a.m. Wednesday, June 24, 2020
AGENDA

Dial 1 (888) 585-9008 and enter code 464-135-244#. Public comment guidelines are below.

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [April 15, 2020](#) and [May 20, 2020](#)
5. PUBLIC COMMENTS (2 minutes per person) see call in number above
6. NEW BUSINESS
 - A. [Power Project Fund Loan Resolution No. 2020-03](#)
7. OLD BUSINESS
 - A. [West Fork Upper Battle Creek Construction Update](#)
8. EXECUTIVE SESSION
 - A. Confidential matters related to Bradley Lake and Soldotna Quartz Line (If needed) and Audit and Budget Subcommittee Update
9. DIRECTOR COMMENTS
 - A. [Bradley Lake Resolution No. 20-01](#)
 - B. [Alaska Cargo and Cold Storage Executive Summary](#)
 - C. [COVID-19 Rural Travel Plan](#)
 - D. [Denali Commission Update](#)
 - E. [Power Cost Equalization Update](#)
 - F. [Tuluksak Update](#)
 - G. [AIDEA/AEA Org Chart](#)
 - H. [Akhiok Powerhouse Update and Open House](#)
 - I. Snettisham Update (Verbal)
 - J. [Community Outreach Schedule](#)
 - K. [Power Project Fund Dashboard and Loan Report](#)
 - L. [Articles of Interest](#)
 - M. Next Regularly Scheduled AEA Board Meeting Wednesday, August 5, 2020
10. BOARD COMMENTS
11. ADJOURNMENT

Public Comment Guidelines

Members of the public who wish to provide written comments, please email your comments to publiccomment@aidea.org by no later than 4 p.m. on Tuesday June 23, so they can be shared with board members prior to the June 24 meeting.

On Wednesday, June 24 when you call in, you will enter the teleconference muted. After board roll call and agenda approval, we will ask callers to press *9 on their phones if they wish to make a public comment. This will initiate the hand-raising function.

We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, *"It is now your turn to speak."* Please identify yourself and make your public comments.