

**Alaska Energy Authority  
Board Meeting  
*September 16, 2020 (after AIDEA)***

**AGENDA**

*Dial 1 (888) 585-9008 and enter code 521-402-780#. Public comment guidelines are below.*

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. [PRIOR MINUTES – August 5, 2020](#)
5. PUBLIC COMMENTS (2 minutes per person) see call in number above
6. EXECUTIVE SESSION
  - A. Confidential matters related to Bradley Lake, Soldotna Quartz Line, Snettisham  
(Update and budget matters)
7. NEW BUSINESS – N/A
8. OLD BUSINESS
  - A. [West Fork Upper Battle Creek Construction Update](#)
9. DIRECTOR COMMENTS
  - A. [Organization Chart Update \(Fourth Quarter\)](#)
  - B. Rural Programs – Strategy and Tools to Integrate Data, Projects and Operations (Verbal)
  - C. [Bradley Lake – Needle Maintenance](#)
  - D. [Denali Commission Update](#)
  - E. Alaska C-PACE Update – Municipality of Anchorage (Verbal)
  - F. [Power Project Fund Dashboard and Loan Report](#)
  - G. [Community Outreach Schedule](#)
  - H. [Articles of Interest](#)
  - I. Next Regularly Scheduled AEA Board Meeting Wednesday, October 28, 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](mailto:publiccomment@aidea.org) by no later than 4 p.m. one day prior to the board meeting, so your comments can be shared with board members prior to the board meeting.

On the day of the board meeting 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.