



AGENDA AEA Board Meeting

**Thursday, September 22, 2016
Immediately following the 10 am AIDEA board meeting**

**AIDEA/AEA - Board Room
813 W Northern Lights Boulevard
Anchorage, Alaska 99503**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. PRIOR MINUTES – August 10, 2016
7. NEW BUSINESS
 - A. Power Project Fund Loan program update
 - B. Phase I – Emergency Response & Preventative Maintenance Dialogue
 - C. Executive Session – Administrative Order 281 update; AEA Managed Grant
8. DIRECTOR COMMENTS
9. Next regularly scheduled meeting Thursday, Oct. 27, 2016
10. BOARD COMMENTS
11. ADJOURNMENT

To participate via teleconference, dial 1-888-585-9008 and when prompted enter 264-793-729#