



AEA Board Meeting

Thursday, January 11, 2018
10:00 am

Board Room, 813 W Northern Lights Boulevard
Anchorage, Alaska 99503

To participate via teleconference, dial 1-888-585-9008 and when prompted enter 467-050-126#

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. PRIOR MINUTES – [Dec 7, 2017](#)
7. NEW BUSINESS
 - A. Battle Creek Diversion Project Update
 - B. [Overview of the Governor's budget related to AEA](#)
 - C. [Rural Power System Upgrade \(RPSU\) Project selection](#)
8. DIRECTOR COMMENTS
 - New Board Member Orientation Thu. Feb 1, 2018
 - Board Work Session Strategic Planning Wed. Feb 28, 2018
 - Next regularly scheduled meeting Thu. March 1, 2018
9. BOARD COMMENTS
10. ADJOURNMENT