AGENDA
Alaska Energy Authority
Board of Directors
May 29, 2007
Anchorage, Alaska
Following AIDEA Board Meeting

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. PRIOR MINUTES – March 19, 2007
6. OLD BUSINESS
7. NEW BUSINESS
8. DIRECTOR COMMENTS
   A. Director’s Status Report of AEA Programs and Projects
   B. Next meeting date
9. BOARD COMMENTS
10. ADJOURNMENT - To be followed by a joint AIDEA and AEA Work Session