
AGENDA
Alaska Energy Authority
Board of Directors
October 26, 2007 at 10:30 a.m.
Anchorage, Alaska

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. PRIOR MINUTES – August 23, 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