

**ALASKA ENERGY AUTHORITY  
BOARD OF DIRECTORS  
May 29, 2007 10:50 a.m.  
Anchorage, Alaska**

**MEETING MINUTES**

**1. CALL TO ORDER**

Chairman Notti called the meeting of the Alaska Energy Authority to order on May 29, 2007, at 10:50 a.m. A quorum was established.

**2. BOARD OF DIRECTORS ROLL CALL**

Directors present in Anchorage: Commissioner Emil Notti, Chairman (Department of Commerce, Community & Economic Development); Mr. Mike Barry, Vice Chair (Public Member); Deputy Commissioner Brian Andrews (Designee for Department of Revenue); Commissioner Leo von Scheben (Department of Transportation & Public Facilities); Mr. John Winther (Public Member).

**3. PUBLIC ROLL CALL**

Staff present in Anchorage: Ron Miller (Executive Director); Chris Anderson (Deputy Director - Credit & Business Development); Brenda Applegate (Controller); Sara Fisher-Goad (Deputy Director - Operations); Brenda J.M. Fuglestad (Admin Manager); Leona Hakala (Loan Officer); Mike Harper (Deputy Director - Rural Energy); Chris Mello (Program Manager); Karl Reiche (Projects Development Manager); Karsten Rodvik (Project Manager); Mark Schimsheimer (Project Manager); Sherrie Siverson (Admin Asst); Jim Strandberg (Project Manager); Valorie Walker (Deputy Director - Finance); and John Wood (Technical Engineer).

Others attending: Brian Bjorkquist (Department of Law); Judy Bockmen (Department of Law); Tim Bradner (Journal of Commerce); Kathryn Lamal (Golden Valley Electric Association); Mike Mitchell (Department of Law); and Jan Sieberts (Washington Capital Management).

**4. PUBLIC COMMENTS**

No public comments.

**5. PRIOR MINUTES – March 19, 2007**

The March 19, 2007 minutes were approved as presented.

**6. OLD BUSINESS**

No old business.

**7. NEW BUSINESS**

No new business.

**8. DIRECTOR COMMENTS**

A. Director's Status Report of AEA Programs and Projects

The status of AEA projects will be reviewed during the work session.

B. Next meeting date

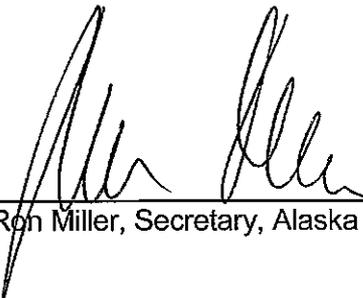
The Board will be polled for the date of the next meeting.

**9. BOARD COMMENTS**

There were no comments.

**10. ADJOURNMENT**

There being no objection and no further business of the Board, the meeting was adjourned at 10:55 a.m.



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Ron Miller, Secretary, Alaska Energy Authority