

**AGENDA**  
**Alaska Energy Authority**  
**Board of Directors**  
**Thursday, January 15, 2009**  
**Anchorage, Alaska**

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. AGENDA APPROVAL
4. PUBLIC ROLL CALL
5. PUBLIC COMMENTS
6. PRIOR MINUTES – December 11, 2008
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Power Project Fund Loan, Resolution No. 2009-01 Alaska Power & Telephone Co.
9. DIRECTOR COMMENTS
  - A. Director's Status Report of AEA Programs and Projects
  - B. Next meeting date February 26, 2009
10. BOARD COMMENTS
11. ADJOURNMENT