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**AGENDA**  
**Alaska Energy Authority**  
**Board Meeting**  
**Wednesday, December 9, 2009**  
*immediately following the AIDEA Board Meeting*  
**Anchorage, Alaska**

1. CALL TO ORDER
2. ROLL CALL: BOARD
3. AGENDA APPROVAL
4. ROLL CALL: STAFF, PUBLIC
5. PUBLIC COMMENTS
6. **PRIOR MINUTES – November 9, 2009**
7. OLD BUSINESS
8. NEW BUSINESS
9. **DIRECTOR COMMENTS**
  - A. Director’s Status Report of AEA Programs and Projects
    - Renewable Energy Fund Round III Update
    - Alaska Energy Plan Update
  - B. Next meeting Wednesday, January 20, 2010 at 12:30 p.m.
10. BOARD COMMENTS
11. ADJOURNMENT