
AGENDA
Alaska Energy Authority
Board of Directors
Thursday, June 25, 2009 @ 10:30 a.m.
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 – February 26, 2009
7. OLD BUSINESS
8. NEW BUSINESS
9. DIRECTOR COMMENTS
 - A. Director’s Status Report of AEA Programs and Projects
 - B. Next meeting August 13, 2009
10. BOARD COMMENTS
11. ADJOURNMENT