

AGENDA  
Alaska Energy Authority  
Board Meeting  
**Monday, November 22, 2010 at 10:30 a.m.**  
Anchorage, Alaska

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL STAFF, PUBLIC
5. PUBLIC COMMENTS
6. **PRIOR MINUTES – October 20, 2010**
7. **NEW BUSINESS**
  - A. Railbelt Large Hydro – presentation by Bryan Carey, AEA
  - B. FY2010 AEA Financial Statements – KPMG
  - C. AEA Resolution No. 2010-05 – Appointment of Officers
8. **DIRECTOR COMMENTS**
  - A. Director’s Status Report of AEA Programs and Projects
  - B. Next regularly scheduled meeting Friday, December 3, 2010
9. BOARD COMMENTS
10. ADJOURNMENT