

AGENDA

Alaska Energy Authority

Special Board Meeting

Wednesday, December 15, 2010

immediately following the AIDEA Board meeting

Anchorage, Alaska

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL STAFF, PUBLIC
5. PUBLIC COMMENTS (3 minutes per speaker)
6. **NEW BUSINESS**
 - A. Motion to accept the November 23, 2010 Railbelt Large Hydro Evaluation, Preliminary Decision Document (Susitna)
7. BOARD COMMENTS
8. ADJOURNMENT