

AGENDA
Alaska Energy Authority
Board Meeting
Friday, December 3, 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
6. **NEW BUSINESS**
 - A. Election of Board Chair
 - B. Executive Director Search
7. **DIRECTOR COMMENTS**
 - A. Director's Status Report
8. BOARD COMMENTS
9. ADJOURNMENT