
AGENDA
Alaska Energy Authority
Board Meeting
February 17, 2010
immediately following the AIDEA Board Meeting
Anchorage, Alaska

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. AGENDA APPROVAL
4. ROLL CALL: STAFF, PUBLIC
5. PUBLIC COMMENTS
6. **PRIOR MINUTES – December 9, 2009**
7. OLD BUSINESS
8. **NEW BUSINESS**
 - A. Railbelt Integrated Resource Plan (*presentation*)
9. **DIRECTOR COMMENTS**
 - A. Director's Status Report of AEA Programs and Projects
 - Alaska Energy Plan
 - Renewable Energy Fund Grant Recommendation Program, Round III
 - B. Next meeting date Wednesday, March 17, 2010
10. BOARD COMMENTS
11. ADJOURNMENT