
AGENDA
Alaska Energy Authority
Board Meeting
Wednesday, August 11, 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 – June 8, 2010
7. OLD BUSINESS
8. NEW BUSINESS
 - A. AEA Resolution No. 2010-01 Power Project Fund Loan – Haida Energy, Inc.
9. DIRECTOR COMMENTS
 - A. Director’s Status Report
 - B. Next scheduled meeting September 22, 2010
10. BOARD COMMENTS
11. ADJOURNMENT