

## **AGENDA**

Alaska Energy Authority

Board Meeting

**Friday, September 3, 2010 at 1:00 p.m.**

Anchorage, Alaska

1. CALL TO ORDER
2. ROLL CALL: BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL: STAFF, PUBLIC
5. PUBLIC COMMENTS (*please limit comments to 3 minutes per person*)
6. OLD BUSINESS
7. NEW BUSINESS
  - A. AEA Resolution 2010-03 Sale of certain Power Project Fund Loans
8. DIRECTOR COMMENTS
  - A. Director's Status Report
  - B. Next scheduled meeting Wed. September 22, 2010
9. BOARD COMMENTS
10. ADJOURNMENT