

---

**AGENDA**  
Alaska Energy Authority  
**Board Meeting**  
**Saturday, January 29, 2011 at 9:30 a.m.**  
Anchorage, Alaska

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. PUBLIC COMMENT (*please limit comments to 3 minutes per person*)
4. NEW BUSINESS
  - A. Executive Session
    1. Executive Director Interviews
5. BOARD COMMENTS
6. ADJOURNMENT

To participate via teleconference dial 1-800-315-6338 and when prompted, enter 3005#.