

**AGENDA**  
**Alaska Energy Authority**  
**Board Meeting**  
**10:00 a.m., Thursday, June 9, 2011**  
**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. PRIOR MINUTES: January 13, 29 and 31, February 14 and 24, 2011
7. NEW BUSINESS (no action items)
  - A. Watana Hydroelectric Existing & Future Large Hydro Presentation
  - B. Legislative Update
  - C. Intertie Operating Agreement Status Update
8. DIRECTOR'S COMMENTS
  - A. Next scheduled Board meeting *June 23, 2011 (tentative)*
9. BOARD COMMENTS
10. ADJOURNMENT