

AGENDA
Alaska Energy Authority
Board Meeting
Wednesday, November 9, 2011
immediately following the AIDEA Board Meeting
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 – September 22, October 5 and October 6, 2011**
7. **NEW BUSINESS**
 - A. FY11 AEA Financial Statement
 - B. Resolution No. 2011-03 Adopting Emerging Energy Technology Fund Regulations
 - C. Alaska Intertie Agreement
8. **DIRECTOR'S COMMENTS**
 - A. Director's Status Report of AEA Programs and Projects
 - B. Next scheduled Board meeting: November 10, 2011 from 9-2 @ Clarion Suites Midtown Hotel – IPP Work Session
8. BOARD COMMENTS
9. ADJOURNMENT