AGENDA
Alaska Energy Authority
Board Meeting
Loussac Library - Public Conference Room – 3600 Denali Street
Wednesday, February 29, 2012 at 10:30 am
Anchorage, Alaska

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL STAFF, PUBLIC
5. PUBLIC COMMENTS
6. PRIOR MINUTES – February 2, 2012
7. NEW BUSINESS
   A. AEA Bylaws
8. EXECUTIVE DIRECTOR COMMENTS
   A. Next regularly scheduled meeting March 29, 2012
9. BOARD COMMENTS
10. ADJOURNMENT

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