



AGENDA
Alaska Energy Authority
Board Meeting
Atwood Building, 550 W. 7th Avenue - 18th floor conference room, Suite 1820
Friday, March 30, 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 29, 2012
7. NEW BUSINESS
 - A. Resolution No. 2012-02 -- South Fork Hydro, LLC Power Project Fund Loan
8. EXECUTIVE DIRECTOR COMMENTS
 - A. Program and Project Fact Sheets
 - B. Next regularly scheduled meeting April 26, 2012
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-800-315-6338 and when prompted enter code 3009#