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#