



AGENDA
Alaska Energy Authority
Board Meeting
Immediately following the AIDEA Board Meeting

Atwood Building, 550 W. 7th Avenue – 2nd floor conference room, Suite 240
Thursday, June 28, 2012
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 – May 10, 2012
7. NEW BUSINESS
 - A. Executive Session - AEA Executive Director Review
 - B. AEA Resolution No. 2012-04, Appointment of Sean Skaling, Officer of the Authority
 - C. Emerging Energy Technology Fund process and status update
8. EXECUTIVE DIRECTOR COMMENTS
 - A. Program and Project Fact Sheets
 - B. Next regularly scheduled meeting August 14, 2012 Talkeetna
9. BOARD COMMENTS
10. ADJOURNMENT

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