AGENDA
Alaska Energy Authority
Board Meeting

Talkeenta Alaskan Lodge – Talkeetna, AK
Tuesday, August 14, 2012
4:00 pm – 7:00 pm
Anchorage, Alaska

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL STAFF, PUBLIC
5. PUBLIC COMMENTS
7. NEW BUSINESS
   A. AEA Resolution No. 2012-05, Appointment of Eugene Therriault, Officer of the Authority
   B. Susitna-Watana Hydroelectric Project update
8. EXECUTIVE DIRECTOR COMMENTS
9. Next regularly scheduled meeting – September 26, 2012
10. BOARD COMMENTS
11. ADJOURNMENT

To participate via teleconference dial 1-800-315-6338 and when prompted enter code 3074#
AGENDA

Alaska Energy Authority
Board Meeting/Work Session
Tuesday, August 14, 2012 7:30 am

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. WORK SESSION – Susitna-Watana Project site visit
4. ADJOURNMENT