



AGENDA
Alaska Energy Authority
Board Meeting
10:00 a.m. Monday, October 1, 2012

Board Room - AEA
813 W. Northern Lights Boulevard
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 – August 14, 2012
7. EXECUTIVE DIRECTOR COMMENTS
 - A. Program and Project Fact Sheets
 - B. Next regularly scheduled meeting – November 1, 2012
8. BOARD COMMENTS
9. ADJOURNMENT

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