



**AGENDA**  
**Alaska Energy Authority**  
**Board Meeting**  
**10:00 a.m. Thu. December 6, 2012**

**AIDEA/AEA - Board Room**  
**813 W Northern Lights Boulevard**  
**Anchorage, Alaska 99503**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL STAFF, PUBLIC
5. PUBLIC COMMENTS
6. PRIOR MINUTES – Oct 1, 2012
7. NEW BUSINESS
  - A. FY 2012 Audited Financial Statement
  - B. Resolution No. AEA 2012-06 AIDEA and AEA Lending Agreement
  - C. Executive Session - Executive Director review
8. DIRECTOR COMMENTS
  - A. AEEE Program Fact Sheets Updates
  - B. Next regularly scheduled meeting Thu. January 10, 2013
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-800-315-6338 and when prompted enter 3988#