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#