AGENDA
Alaska Energy Authority
Board Meeting

10:00 a.m. Thursday, January 10, 2013

University of Alaska Fairbanks, 910 Yukon Drive
Butrovich Building, Room 109, Fairbanks, Alaska 99775

AIDEA/AEA Board Room
813 W, Northern Lights Blvd.
Anchorage, AK 99503

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL STAFF, PUBLIC
5. PUBLIC COMMENTS
6. PRIOR MINUTES – December 6, 2012
7. NEW BUSINESS
   A. Susitna-Watana Update
8. DIRECTOR COMMENTS
   A. Next regularly scheduled meeting Thu. February 28, 2013
9. BOARD COMMENTS
10. ADJOURNMENT

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