



**AGENDA
Alaska Energy Authority
Board Meeting**

Friday, March 29, 2013

Immediately following the AIDEA Board Meeting

**AIDEA/AEA Conference Center
813 West Northern Lights Boulevard
Anchorage, AK 99504**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL STAFF, PUBLIC
5. PUBLIC COMMENTS
6. PRIOR MINUTES - January 10, 2013
7. NEW BUSINESS
 - A. AEA Resolution No. 2013-01, Village Energy Efficiency Program regulations
 - B. HVDC project presentation
8. EXECUTIVE DIRECTOR COMMENTS
 - A. Program and Project Fact Sheets
 - B. Next regularly scheduled meeting will be Thu. April 25, 2013.
9. BOARD COMMENTS
10. ADJOURNMENT

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