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#