



AGENDA

Alaska Energy Authority Board Meeting Anchorage, AK 99504

1:00 p.m., Thursday, May 30, 2013

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL STAFF, PUBLIC
5. PUBLIC COMMENTS
6. PRIOR MINUTES – April 25, 2013
7. NEW BUSINESS
 - A. AEA Resolution 2013-03 Appointment of Officers
8. EXECUTIVE DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting will be Tuesday, June 25, 2013.
9. BOARD COMMENTS
10. ADJOURNMENT

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