

AGENDA

Alaska Energy Authority Board Meeting

**Thursday, December 5, 2013
9:00 a.m.**

**AIDEA/AEA Board room
813 West Northern Lights Boulevard
Anchorage, AK 99504**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. PRIOR MINUTES–October 29, 2013
7. NEW BUSINESS
 - A. Resolution No. 2013-06 Power Project Loan - Cordova Electric Cooperative Humpback Creek
 - B. FY 2013 Financial Statements – presentation by KPMG
 - C. Executive Session – Executive Director Review
8. EXECUTIVE DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting will be Tuesday, January 14, 2013.
9. BOARD COMMENTS
10. ADJOURNMENT

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