



AGENDA

Alaska Energy Authority Board Meeting

Tuesday, December 16, 2014
Immediately following the 10 am AIDEA board meeting

AIDEA/AEA - Board Room
813 W Northern Lights Boulevard
Anchorage, Alaska 99503

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – November 6, 2014
6. PUBLIC COMMENTS
7. NEW BUSINESS
 - A. FY 2014 AEA Financial Statements – Presentation by KPMG
 - B. Resolution No. 2014-05: Power Project Fund loan regulations
 - C. Resolution No. 2014-06: Procurement regulations
 - D. Susitna-Watana program update
 - E. Executive Session – Executive Directors annual review & Susitna strategy
8. DIRECTOR COMMENTS
 - A. Program Fact Sheets Updates
 - B. Next regularly scheduled meeting Wednesday, January 14, 2015
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter code 464135244