AGENDA
Alaska Energy Authority
Board Meeting

10:00 a.m. Thursday, April 24, 2014
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. PUBLIC COMMENTS
6. NEW BUSINESS
   A. Resolution 2014-02 - Haida Energy – Reynolds Creek Power Project Fund proposed loan
   B. Energy Planning overview
7. DIRECTOR COMMENTS
   A. Program Fact Sheets Updates
   B. Next scheduled meeting Monday, May 5, 2014 – AEA Work Session
8. BOARD COMMENTS
9. ADJOURNMENT

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