



## AGENDA

**Alaska Energy Authority**

**Teleconference Board Meeting**

**1:00 p.m. May 27, 2014**

**Dial 1-800-315-6338; code 83749**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – April 3, 2014
6. PUBLIC COMMENTS
7. NEW BUSINESS
  - A. Resolution 2014-03 – Regulation changes on community facilities for PCE
8. DIRECTOR COMMENTS
9. Next regularly scheduled meeting Thursday, June 26
10. BOARD COMMENTS
11. ADJOURNMENT

To participate in person: AEA Board Room, 813 W Northern Lights Boulevard, Anchorage, Alaska 99503