AGENDA
Alaska Energy Authority
Board Meeting

9:00 a.m. June 26, 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. PRIOR MINUTES – April 24, 2014
6. PUBLIC COMMENTS
7. NEW BUSINESS
   A. Resolution 2014-04 Haida Energy – Reynolds Creek Power Project Fund loan
   B. Power Cost Equalization (PCE) overview
   C. Rural Energy Infrastructure and Technical Assistance overview
8. DIRECTOR COMMENTS
   A. Next regularly scheduled meeting Thursday, July 31, 2014 - Ketchikan
9. BOARD COMMENTS
10. ADJOURNMENT

To participate by teleconference dial 1-800-315-6338 – code 39881#