



Alaska Energy Authority Board Meeting
9:30 a.m. Thu. July 31, 2014
AEA Project Site Tour Fri. Aug 1, 2014

Alaska Industrial Development and Export Authority
Board Meeting 1:30 p.m. Thu. July 31, 2014
AIDEA Project Site Tour Fri. Aug 1, 2014

Cape Fox Lodge, 800 Venetia Way, Ketchikan, and via teleconference in the board room
at 813 W. Northern Lights Blvd., Anchorage

7:00 am Travel Anchorage and Juneau to Ketchikan

9:30am AEA BOARD MEETING

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS [Mr. Pruhs, Mr. Dick, Ms. Nygard, Commissioner Bell, (phone Mr. Wilken)]
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – May 27, 2014
6. PUBLIC COMMENTS (3 minutes per person)
7. NEW BUSINESS
 - A. Biomass Program overview
 - B. Bradley Lake transmission update
 - C. Executive Session – 2016 Budget preparation and potential legislation
8. DIRECTOR COMMENTS
 - A. AEA Program and Project Fact Sheets
 - B. The next regularly scheduled AEA board meeting will be Thu. September 18, 2014
9. BOARD COMMENTS
10. ADJOURNMENT

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

12-1:00pm Ketchikan Chamber Luncheon, Cape Fox Lodge, Ketchikan

1:30pm AIDEA Board Meeting

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS [Mr. Pruhs, Mr. Dick, Ms. Nygard, Commissioner Bell, (phone Mr. Wilken)]
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – June 4 and June 26, 2014
6. PUBLIC COMMENTS (3 minutes per person)
7. NEW BUSINESS
 - A. Loan Resolution No. L14-03 Bonanza Fuel, LLC
 - B. Overview of Financing a Project Utilizing Bonds
 - C. Presentation – Ucore Bokan Mine
 - D. Presentation – Heatherdale Niblack Mine
 - E. Executive Session – Interior Energy Project, Potential Legislation
8. DIRECTOR COMMENTS
 - A. Director's Status Report
 1. Loan Activity, Dashboard Reports, Loan Delinquencies to Outstandings Report
 2. AIDEA Projects Matrix and AIDEA Projects Fact Sheets
 - B. The next regularly scheduled AIDEA board meeting will be Mon. Aug 11, 2014 at 10:00 a.m.
9. BOARD COMMENTS
10. ADJOURNMENT

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

Wed. July 30, 2014 The tour is for informational purposes only. No AIDEA or AEA business will be conducted.

8:00am Flight from Anchorage to Juneau

12:30pm Flight from Juneau to Skagway. Tour of Skagway Ore Terminal.

Thu. July 31, 2014 The tour and reception are for informational purposes only. No AIDEA or AEA business will be conducted.

4:30pm Ketchikan Shipyard Tour, Ketchikan

7:00pm Reception hosted by Ketchikan Chamber, Fish Pirate Saloon, Ketchikan

Fri. Aug 1, 2014 These tours are for informational purposes only. No AIDEA or AEA business will be conducted.

7:00am Charter flight, view Niblack and visit Bokan mine sites on Prince of Wales Island

1:30pm Drive tour of Whitman Lake Hydroelectric site

4:15pm Travel to Juneau and Anchorage

Wed. July 30	8:00am	FLIGHT depart Anchorage AS #62; arrive Juneau 9:35am - STAFF: Hemsath, Lamb, Leonard, Rodvik, Siverson, Springsteen, Webster. BOARD Nygard, Pruhs.
		KARSTEN - pick up rental van from Budget; have everyone load their own luggage in the van and check to see if the Aspen Suites Hotel will let everyone check in early, or at least leave their bags at the front desk. Drive group back to catch 12:30pm Wings/ Alaska Seaplanes Flight #1 to Skagway.
	11:30am	Sherrie Siverson & Teri Webster depart Juneau AS #62; arrive Ketchikan 12:34pm. Pick up Alaska Car Rental 12-passenger van. Transport to Cape Fox Lodge.
	12:25pm	Chris Anderson depart Anchorage AS #64; arrive Juneau 2:11pm
	12:30pm	FLIGHT - depart Juneau on Wings/Seaport Flight #1 - STAFF: Hemsath, Lamb, Leonard, Rodvik, Springsteen. BOARD: Dick, Nygard, Pruhs. Arrive Skagway 1:15pm
	1:20pm	KARSTEN: pick up 8-passenger van at Sourdough Rentals, 350-6th Street. 907-983-2523
	1:30-4:30pm	Meet with representatives of the Municipality of Skagway Assembly and representatives from The Yukon TOUR of the Skagway Ore Terminal.
	5:00pm 5:30-6:30pm	CHARTER FLIGHT - return to airport to board 5:30pm Wings/Alaska Seaplane charter flight return to Juneau (arrive approx 6:30pm) KARSTEN will transport everyone from the airport to the hotel to check into the Aspen Suites.
	8:00pm	Flight: Mike Catsi departs Ketchikan, arrive Anchorage 9:47pm
Thu. July 31	5:45am	KARSTEN: transport everyone and their luggage back to the airport to catch the 7:00am flight to Ketchikan
	7:00-8:05am and a ferry ride	FLIGHT depart Juneau AS #60 - STAFF: Anderson, Fisher-Goad, Hemsath, Lamb, Leonard, Plentovich; Rodvik, Springsteen. BOARD: Bell, Dick, Nygard, Pruhs. Arrive Ketchikan 8:05am. Sherrie and Teri will meet the group and transport in 12-passenger vans to the Cape Fox Lodge.
	8:45-9:00am	Arrive at Cape Fox Lodge (it is too early to check in, but they have a storage room where they put your luggage). Continental breakfast plus (assorted breakfast pastries; fresh fruit and melons; assorted juices; bagels and cream cheese; reg and decaf coffee; assorted teas; hot water) in the conference room where the meeting will be held.
	9:30-11:45am	AEA Board Meeting, Cape Fox Lodge (will include an Executive Session in separate room for 6-8)
	12:00-1:00pm	Ketchikan Chamber Luncheon, Cape Fox Lodge - Susan Bell and Ted Leonard guest speakers
	1:30-4:00pm	AIDEA Board Meeting, Cape Fox Lodge
	4:30-6:15pm	TOUR of the Ketchikan Shipyard - Doug Ward, Vigor. BOARD QUORUM - Bell, Dick, Nygard, Pruhs
	6:30-8:00pm	RECEPTION - Ketchikan Chamber/Rotary/Visitor's Bureau and the Marine Industry at the Fish Pirate Saloon, 76 Front Street (menu traditional American/seafood; casual) https://www.facebook.com/fish.pirates
Fri. Aug 1	6:15am	Sherrie will transport group via van from Cape Fox Lodge to the Promech Air dock, on the Ketchikan side across from the airport.
	7:00am depart Promech Air	depart Promech Air at 7:00am; fly over Niblack site to view from the air; 7:45am land at the dock at the Bokan site; 5-minute helicopter ride to mine site; they will have to make several trips to accommodate everyone who plans to take the tour. Promech Air will return to pick up the group at 11:45am; arrive Ketchikan 12:15pm 4 board-QUORUM: Bell, Dick, Nygard, Pruhs. 6 STAFF: Anderson, Hemsath, Lamb, Leonard, Rodvik, Springsteen
	12:30pm	Lunch on your own.
	1:30-3:30pm	DRIVE - tour of the AEA Whitman Lake Hydroelectric site located 8 miles southeast of Ketchikan. 4 board QUORUM Bell, Dick, Nygard, Pruhs, Sara Fisher-Goad, Teri Webster, and anyone else that would like to go on this tour.
	1:30-3:30pm	DRIVE to Ketchikan Airport; Niblack will arrange transportation in high clearance four-wheel drive vehicles to the grinding plant site. Jim Hemsath and ???
	3:45pm	FERRY from Ketchikan side to Gravina Island/Airport - check in by 4:00pm for 5:22pm return flights. Sherrie & Teri return rental vans.
	5:22pm	FLIGHT - depart Ketchikan AK # 67, arrive Anchorage 9:47pm - STAFF Anderson, Fisher-Goad, Leonard, Hemsath, Lamb, Plentovich, Rodvik, Springsteen, Siverson, Webster. BOARD Bell, Dick, Nygard, Pruhs