AGENDA
AEA Board Meeting

December 3, 2015
10:00 am

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 – October 22, 2015
6. PUBLIC COMMENTS
7. NEW BUSINESS
   A. FY 2015 AEA Financial Statements – Presentation by KPMG
   B. Resolution No. 2015-01: Railbelt Electric Transmission System
   C. Executive Session – Haida Energy loan – Hiilangaay project (formerly Reynolds Creek project)
8. DIRECTOR COMMENTS
   A. Program Fact Sheets updates
   B. Next regularly scheduled meeting Wednesday, January 13, 2016
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter 467-050-126#