



AGENDA
Alaska Energy Authority
Board Meeting

May 27, 2015
Immediately following AIDEA's 9 a.m. board meeting

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 30, 2015
6. PUBLIC COMMENTS
7. NEW BUSINESS
 - A. AEA Strategic initiative for FY16
8. DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting Thursday, June 25, 2015 in Fairbanks in Rm 401 of the International Arctic Research Center (IARC) on the UAF Campus.
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter 264-793-729#