



**AGENDA**  
**Alaska Energy Authority**  
**Board Meeting**

**10 a.m. September 24, 2015**

**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 – Aug. 6, 2015
6. PUBLIC COMMENTS
7. NEW BUSINESS
  - A. Alaska Affordable Energy Strategy update
8. DIRECTOR COMMENTS
  - A. Next regularly scheduled meeting Thursday, Oct. 22, 2015
9. BOARD COMMENTS
10. ADJOURNMENT

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