



## **AGENDA AEA Board Meeting**

**Thursday, October 27, 2016  
10 a.m. AIDEA 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. PUBLIC COMMENTS
6. PRIOR MINUTES – [Sept. 22, 2016](#)
7. NEW BUSINESS
  - A. Executive Session – Administrative Order 281 update; Alaska Affordable Energy Strategy update; AEA Managed grant; AEA Owned Asset;
  - B. [Power Project Fund Loan program update](#)
  - C. Phase I – [Emergency Response & Preventative Maintenance Dialogue](#)
8. DIRECTOR COMMENTS
9. Next regularly scheduled meeting Thursday, Dec. 1, 2016
10. BOARD COMMENTS
11. ADJOURNMENT

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