



## AGENDA AEA Board Meeting

**Wednesday, November 30, 2016  
10 a.m.**

**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 – [Oct. 27, 2016](#)
7. NEW BUSINESS
  - A. FY16 Financial Statements – BDO Auditors
  - B. [Power Project Fund Loan program update](#)
  - C. Phase I – [Emergency Response & Preventative Maintenance Dialogue](#)
8. DIRECTOR COMMENTS
  - A. Next regularly scheduled meeting Wednesday, Jan. 11, 2017
9. BOARD COMMENTS
10. EXECUTIVE SESSION – Administrative Order 281 update; AEA Managed grant(s); Bradley Lake project litigation; AKAES update
11. ADJOURNMENT

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