1. **CALL TO ORDER**

Vice-Chair Pruhs called the meeting of the Alaska Energy Authority to order on September 22, 2016 at 3:03 pm. A quorum was established.

2. **ROLL CALL: BOARD MEMBERS**

Members present: Chair Russell Dick (Public Member-phone); Vice-Chair Dana Pruhs (Public Member); Fred Parady (Deputy Commissioner, Department of Commerce, Community and Economic Development (DCCED)-phone); Elaine Brown (Public Member); Gary Wilken (Public Member); and Dan Kennedy (Public Member).

3. **ROLL CALL: STAFF, PUBLIC**

Staff present: Michael Lamb, Katie Conway, Jennifer Haldane, Cady Lister, Neil McMahon, Kris Noonan, Sean Skaling, Kirk Warren, Teri Webster (AEA); and Brian Bjorkquist (Department of Law).

Others present: Sydney Hamilton (Accu-Type Depositions).

4. **AGENDA APPROVAL**

Vice-Chair Pruhs proposed deferring Items 7A. Power Project Fund Loan program update and 7B. Phase I - Emergency Response & Preventative Maintenance Dialogue to the next meeting.

Mr. Lamb requested to add confidential litigation information for the Bradley Lake Project to Item 7C. Executive Session.

The agenda was approved as amended without objection.

5. **PUBLIC COMMENTS**

None

6. **PRIOR MINUTES - August 10, 2016**

**MOTION:** A motion was made by Mr. Kennedy to approve the minutes of August 10, 2016. Ms. Brown seconded the motion. Motion passed without objection.

7. **NEW BUSINESS**

7A. **Power Project Fund Loan program update**
Deferred until next meeting.

7B. Phase I - Emergency Response & Preventative Maintenance Dialogue

Deferred until next meeting.

MOTION: Mr. Wilken made a motion to go into Executive Session to discuss confidential litigation matters regarding the Bradley Lake Project, an AEA Managed Grants, and to discuss confidential deliberative process information related to Administrative Order 281. Motion seconded by Ms. Brown.

Motion passed.

7C. Executive Session: 3:07 pm.
Administrative Order 281 update; AEA Managed Grant; and confidential litigation information for the Bradley Lake Project

The Board reconvened its regular meeting at 4:03 pm.

8. DIRECTOR COMMENTS

8A. Project Fact Sheets

Mr. Lamb reviewed the member packets, which contain information including Director comments on Alaska Affordable Energy, Denali Commission, and recent Governor's briefings. Mr. Lamb noted AEA requested Commissioner Hladick to appoint AEA as the State entity to oversee the Volkswagen settlement.

Mr. Wilken requested the outline and detailed information on the $100,000 Power Project Fund loan to Arctic Village, including information on the formal rate structure.


Vice-Chair Pruhs informed the next regularly scheduled meeting is October 27, 2016.

10. BOARD COMMENTS

Deputy Commissioner Parady expressed appreciation to staff for their continued hard work.

11. ADJOURNMENT

There being no further business of the Board, the AEA meeting adjourned at 4:07 pm.

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Michael Lamb, Interim Executive Director/Secretary
Alaska Energy Authority