AGENDA
AEA Board Meeting

March 3, 2016
Immediately following AIDEA’s 10:00 am 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 – January 13, 2016
6. PUBLIC COMMENTS
7. NEW BUSINESS
   A. Energy Efficiency program update
   B. Resolution 2016-02: Railbelt Electric Transmission System
8. DIRECTOR COMMENTS
   A. Next regularly scheduled meeting Wednesday, March 31, 2016
9. BOARD COMMENTS
10. ADJOURNMENT

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