



BOARD MEETING MINUTES
Thursday, October 27, 2016
Anchorage, Alaska

1. CALL TO ORDER

Chair Dick called the meeting of the Alaska Energy Authority to order on October 27, 2016 at 10:04 am. A full quorum was established.

2. ROLL CALL: BOARD MEMBERS

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

3. ROLL CALL: STAFF, PUBLIC

Staff present: Michael Lamb, Amy Adler, Katie Conway, Tom Erickson, Jennifer Haldane, Cady Lister, Neil McMahon, Sean Skaling, Kirk Warren, Teri Webster (AEA); Brian Bjorkquist (phone), and Jerry Juday (Department of Law).

Others present: Bryan Butcher (Alaska Housing Finance Corporation); Elwood Brehmer (Alaska Journal of Commerce); Marcia Davis (Governor's Office); Alan Bailey (Petroleum News); Sadie Arneson (Walsh Sheppard); and Jan Sieberts (Washington Capital Management); Sunny Morrison (Accu-Type Depositions);.

4. AGENDA APPROVAL

The agenda was approved.

5. PUBLIC COMMENTS

None

6. PRIOR MINUTES - Sept. 22, 2016

MOTION: A motion was made by Mr. Kennedy to approve the minutes of September 22, 2016. Ms. Brown seconded the motion. Motion passed without objection.

7. NEW BUSINESS

MOTION: Vice-Chair Pruhs made a motion to go into Executive Session to discuss confidential litigation related to matters regarding the Bradley Lake project and an AEA Managed Grant, and to discuss confidential deliberation process information related to Administrative Order 281, and the Alaska Affordable Energy Strategy. Motion seconded by Mr. Kennedy.

Motion passed.

**7A. Executive Session: 10:08 am.
Administrative Order 281 update; Alaska Affordable Energy Strategy update; AEA Managed Grant; AEA Owned Asset.**

The Board reconvened its regular meeting at 12:46 pm. Chair Dick advised no formal actions were taken during executive session.

7B. Power Project Fund Loan program update

MOTION: A motion was made by Vice-Chair Pruhs to defer Items 7B. and 7C. until the next meeting. The motion was seconded. Motion passed without objection.

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

Deferred until next meeting.

8. DIRECTOR COMMENTS

None

9. Next regularly scheduled meeting Thursday, Dec. 1, 2016.

Vice-Chair Pruhs informed the next regularly scheduled meeting is December 1, 2016.

10. BOARD COMMENTS

Chair Pruhs expressed his appreciation to Mr. Lamb and his team for their diligent work.

11. ADJOURNMENT

There being no further business of the Board, the AEA meeting adjourned at 12:47 pm.



Michael Lamb, Interim Executive Director/Secretary
Alaska Energy Authority