



## AGENDA AEA Board Meeting

**Wednesday, January 11, 2017  
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 – [Nov 30, 2016](#)
7. NEW BUSINESS
  - A. [Emerging Energy Technology Fund program update](#)
  - B. Executive session – Administrative Order 281 update; AEA Managed grant(s); Bradley Lake project litigation; AkAES update; legislative-related update
8. DIRECTOR COMMENTS
  - A. [Project Fact Sheets](#)
  - B. Next regularly scheduled meeting Thursday, Feb 23, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

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