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
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#