



**AGENDA
AEA Board Meeting**

**Thursday, May 18, 2017
10:00 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 – [April 27, 2017](#)
7. NEW BUSINESS
 - A. [Intertie update](#)
 - B. [Project Development and Finance](#)
 - C. Executive session –Bradley Lake project litigation; FY18 budget
8. DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting Thursday, June 29, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

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