



BOARD MEETING MINUTES  
Thursday, October 26, 2017  
Anchorage, Alaska

**1. CALL TO ORDER**

Chair Dick called the meeting of the Alaska Energy Authority to order on October 26, 2017 at 10:03 am. A 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); Gary Wilken (Public Member); Elaine Brown (Public Member); and Dan Kennedy (Public Member).

**3. ROLL CALL: STAFF, PUBLIC**

Staff present: Brenda Applegate, Katie Conway, Tom Erickson, Linda Senn, John Springsteen, Kirk Warren, Teri Webster (AEA); and Brian Bjorkquist (Department of Law).

Others present: Alan Bailey (Petroleum News); Tim Gallagher (HDR); and Ladonna Lindley (Accu-Type Depositions).

**4. AGENDA APPROVAL**

The agenda was approved without objection.

**5. PUBLIC COMMENTS**

None.

**6. NEW BUSINESS**

**MOTION: Vice-Chair Pruhs made a motion to go into Executive Session to discuss personnel matters because they involve subjects that tend to prejudice the reputation and character of any person. Mr. Kennedy seconded the motion.**

**Motion passed unanimously.**

**6A. Executive Session: 10:05 am.  
Personnel Matters**

The Board reconvened its regular meeting at 12:01 pm. Chair Dick advised no formal actions were taken during executive session.

**7. DIRECTOR COMMENTS**

Mr. Springsteen shared results of near-term AEA activities. On Tuesday, October 17th at 6:00 p.m., AEA provided telephonic assistance to resolve an electrical emergency in the Village of Kwethluk. Power was restored by about 7:00 p.m.

Mr. Springsteen informed AEA recently conducted telephonic and email technical support on the Circuit Rider Program.

Mr. Springsteen noted the AEA energy bike was a popular display at the Alaska Federation of Natives (AFN) Conference last week. The energy bike demonstrates energy efficiency by having people peddle to light bulbs. Significantly more effort is required to power incandescent bulbs than more efficient LED bulbs. The AEA energy bike will be set up at the next meeting for the board to take a spin.

**7A. Next regularly scheduled meeting Thur., Dec. 7, 2017**

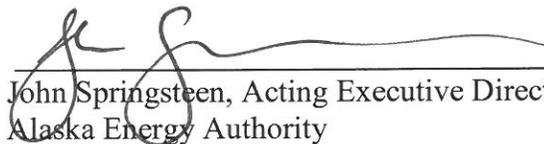
**8. BOARD COMMENTS**

Mr. Kennedy expressed gratitude to Mr. Springsteen for his recent extraordinary hard work.

Vice-Chair Pruhs reiterated appreciation to Mr. Springsteen.

**9. ADJOURNMENT**

There being no further business of the Board, the AEA meeting adjourned at 12:04 pm.

  
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John Springsteen, Acting Executive Director/Secretary  
Alaska Energy Authority