



BOARD MEETING MINUTES
Thursday, July 13, 2017
Anchorage, Alaska

1. CALL TO ORDER

Chair Dick called a special telephonic meeting of the Alaska Energy Authority to order on July 13, 2017 at 10:03 a.m. A quorum was established.

2. ROLL CALL: BOARD MEMBERS

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

3. ROLL CALL: STAFF, PUBLIC

Staff present: Linda Senn & Teri Webster (AEA).

4. AGENDA APPROVAL

The agenda was approved without objection.

5. PUBLIC COMMENTS

None.

MOTION: Ms. Brown made a motion to go into Executive Session to discuss personnel matters. Deputy Commissioner Burnett seconded the motion.

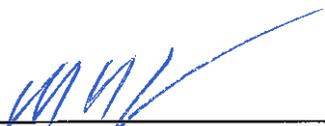
Motion passed unanimously.

6. Executive Session: 10:05 am. – Personnel Matters

The Board reconvened its regular meeting at 10:57 a.m. Chair Dick advised no formal actions were taken during executive session.

10. ADJOURNMENT

There being no further business of the Board, the AEA meeting adjourned at 10:57 am.



Michael E. Lamb, Executive Director/Secretary
Alaska Energy Authority