



**AGENDA
AEA Board Meeting**

Thursday, April 27, 2017

Immediately following the 10 a.m. AIDEA board meeting

**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 – March 30, 2017
7. NEW BUSINESS
 - A. Biomass program update
 - B. Board inquiry on the Energy Costs and Rural AK Out-Migration Study
8. DIRECTOR COMMENTS
 - A. Project Fact Sheets

Next regularly scheduled meeting Thursday, May 18, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference, dial 1-888-585-9008 and when prompted enter 264-793-729#