



AEA Board Meeting

Thursday, June 29, 2017 10:00 a.m.

**Board Room, 813 W Northern Lights Boulevard
Anchorage, Alaska 99503**

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

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. PRIOR MINUTES – [May 18, 2017](#)
7. NEW BUSINESS
 - A. Battle Creek Hydro Project
 - [AEA Presentation](#)
 - [Utilities Presentation](#)
8. DIRECTOR COMMENTS
9. BOARD COMMENTS
10. ADJOURNMENT

Next regularly scheduled meeting Thursday, August 10, 2017