AEA Board Meeting

Thursday, August 10, 2017    9:00 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 – June 29 and July 13, 2017
7. NEW BUSINESS
   A. Resolution 2017-02 – Appointment of Acting Executive Director
   B. Battle Creek Hydro Project Approval
      1. Resolution 2017-03 – Board Support for Project
      2. Resolution 2017-04 – NCREB Financing Reimbursement Declaration
   C. Resolution 2017-05 – Regulation Changes for Power Project Operator
   D. Executive Session - 2018 Legislative proposals; FY19 Budget; Near Term Strategic planning
8. DIRECTOR COMMENTS
   A. Quarterly Project Fact Sheets
   B. Next regularly scheduled meeting Thur., Sept. 21, 2017
9. BOARD COMMENTS
10. ADJOURNMENT