



## 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