



AEA Board Meeting

Thursday, September 21, 2017
Immediately after the AIDEA board meeting

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

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

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. PRIOR MINUTES – [August 10, 2017](#)
7. NEW BUSINESS
 - A. Battle Creek Diversion Update
 - B. [Railbelt TRANSCO discussion](#)
 - C. Executive Session – Personnel Matters
8. DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting Thur., Oct. 26, 2017
9. BOARD COMMENTS
10. ADJOURNMENT