

**Alaska Energy Authority
Board Meeting**

Wednesday, May 22, 2019

Immediately following the 10:00 a.m. AIDEA Board Meeting

AGENDA

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

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS (3 minutes per person) see call in number above
6. PRIOR MINUTES – [April 17, 2019](#)
7. NEW BUSINESS
8. EXECUTIVE SESSION – Discuss confidential matters related to:
 - A Bradley Lake
9. DIRECTOR COMMENTS
 - A Update Thayer Lake Hydro
 - B Update on Hiilangaay
 - C Update Snettisham/Sweetheart Hydro
 - D [Dashboard & Loan Report](#)
 - E Update Website Redesign
 - F Update Bradley Lake Site Visit
 - G Next Regularly Scheduled AEA Board Meeting Wed. June 26, 2019
10. BOARD COMMENTS
11. ADJOURNMENT