

**Alaska Energy Authority
Board Meeting**

Wednesday, August 7, 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 – [June 26, 2019](#) & [April 17, 2019](#)
7. NEW BUSINESS
 - A [Board Bradley Lake Site Visit](#)
 - B [Tuluksak](#)
8. EXECUTIVE SESSION – Discuss confidential matters related to:
 - A Bradley Lake
9. DIRECTOR COMMENTS
 - A PCE Update
 - B [News Articles of Interest](#)
 - C [Renewable Energy Atlas of Alaska](#)
 - D [Dashboard & Loan Report](#)
 - E Next Regularly Scheduled AEA Board Meeting Wed. September 18, 2019
10. BOARD COMMENTS
11. ADJOURNMENT