

**Alaska Energy Authority  
BOARD MEETING MINUTES  
Wednesday, January 22, 2019  
Anchorage, Fairbanks, Ketchikan, and Wasilla, Alaska**

**1. CALL TO ORDER**

Chair Pruhs called the meeting of the Alaska Energy Authority to order on January 22, 2019, at 4:03 p.m. A quorum was established.

**2. ROLL CALL: BOARD MEMBERS**

Members present: Chair Dana Pruhs (Public Member).

Members present via teleconference: Albert Fogle (Public Member); Bernie Karl (Public Member); Bill Kendig (Public Member); Greg Samorajski (Deputy Commissioner, Department of Revenue); and Julie Sande (Public Member).

**3. ROLL CALL: STAFF, PUBLIC**

AIDEA Staff present: Kirk Warren (Interim Executive Director); Katie Conway (Director, External Affairs); Linda Senn (Human Resources Manager); and Teri Webster (Executive Assistant).

Public present: Stefan Saldanha (Department of Law).

Public present via teleconference: Bernie Smith

**4. AGENDA APPROVAL**

The agenda was approved as presented.

**5. PUBLIC COMMENTS**

There were no public comments.

**6. NEW BUSINESS**

**6A. Executive Session: Confidential Personnel Matters**

**MOTION: Mr. Karl moved to go into Executive Session to discuss confidential Personnel Matters. Mr. Fogle seconded the motion.**

The Board entered Executive session at 4:05 p.m. Participants included board members Dana Pruhs, Albert Fogle, Bernie Karl, Bill Kendig, Greg Samorajski, and Julie Sande. AEA staff invited to join the session Linda Senn, and guest Stefan Saldanha.

The Board reconvened its regular meeting at 4:24 p.m. Vice-Chair Pruhs stated no formal action was taken on the matters discussed in executive session.

Chair Pruhs stated he would like to offer a Resolution to the Board. Resolution No. 2019-01 Appointing Kirk Warren as interim Executive Director and Curtis Thayer as the Executive Director of the Authority. *(Resolution attached)*

**MOTION: Deputy Commissioner Samorajski moved to approve Resolution No. 2019-01 Appointing Kirk Warren as interim Executive Director and Curtis Thayer as the Executive Director of the Authority. Mr. Karl seconded the motion.**

Mr. Fogle stated he has a conflict with the proposed resolution, based on the fact he currently works with the proposed Executive Director Curtis Thayer. Mr. Fogle will recuse himself from discussion or voting.

**The motion was approved by unanimous consent.**

Chair Pruhs stated he will look for a motion for nominations for the Energy Authority Chair and Vice-Chair positions.

**MOTION: Mr. Kendig moved to nominate Vice-Chair Pruhs for the Chair position, Mr. Fogle seconded.**

**The motion was approved by unanimous consent.**

Chair Pruhs said he would like to recommend Mr. Karl for the Vice-Chair position.

**MOTION: Mr. Kendig moved to nominate Mr. Karl for the position of Vice-Chair, Mr. Fogle seconded.**

**The motion was approved by unanimous consent.**

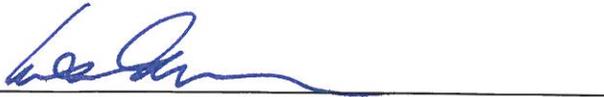
## **7. BOARD COMMENTS**

Vice-Chair Karl said he thinks AEA has a lot of work ahead and feels a good Board has been assembled. He believes it is imperative that AEA doesn't lose sight of where we are going with energy projects for the state of Alaska. Vice-Chair Karl noted the absolute best time is ahead and not behind. It will take all of us to do our part to make these positive things happen.

Chair Pruhs said he would like to add his name to those comments. He welcomed Vice-Chair Karl to his new position and thanked Board members for participating today. He looks forward to seeing everyone at the March work session and Board meeting.

**8. ADJOURNMENT**

There being no further business of the Board, the AEA meeting adjourned at 4:29 p.m.



Secretary  
Alaska Energy Authority