



ALASKA ENERGY AUTHORITY

AEA Board Meeting

**Thursday, June 28, 2018
10:00 am**

**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 – [April 26, 2018](#)
7. NEW BUSINESS
 - A. [Changes to Rural Utilities Programs – Part 3 Financing Methodology](#)
 - B. Executive Session – Personnel matters
8. DIRECTOR COMMENTS

Next regularly scheduled meeting Thursday, August 9, 2018
9. BOARD COMMENTS
10. ADJOURNMENT