

AEA Board Meeting

Wednesday, September 19, 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 – [June 28, 2018](#)
7. NEW BUSINESS
 - A. [RPSU, Renewable Energy Fund Program, and Railbelt Updates](#)
 - B. [Battle Creek project update](#)
 - C. Executive Session – AEA Owned Assets
8. DIRECTOR COMMENTS
[Quarterly Project Fact Sheets](#)
Next regularly scheduled meeting Thursday, October 24, 2018
9. BOARD COMMENTS
10. ADJOURNMENT