



AGENDA
AEA Board Meeting

December 3, 2015
10:00 am

AIDEA/AEA - Board Room
813 W Northern Lights Boulevard
Anchorage, Alaska 99503

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. [PRIOR MINUTES](#) – October 22, 2015
6. PUBLIC COMMENTS
7. NEW BUSINESS
 - A. FY 2015 AEA Financial Statements – Presentation by KPMG
 - B. [Resolution No. 2015-01](#): Railbelt Electric Transmission System
 - C. Executive Session – Haida Energy loan – Hiilangaay project (formerly Reynolds Creek project)
8. DIRECTOR COMMENTS
 - A. [Program Fact Sheets](#) updates
 - B. Next regularly scheduled meeting Wednesday, January 13, 2016
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter 467-050-126#