



**AGENDA  
AEA Board Meeting**

**March 3, 2016  
Immediately following AIDEA's 10:00 am board meeting**

**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 – January 13, 2016
6. PUBLIC COMMENTS
7. NEW BUSINESS
  - A. Energy Efficiency program update
  - B. Resolution 2016-02: Railbelt Electric Transmission System
8. DIRECTOR COMMENTS
  - A. Next regularly scheduled meeting Wednesday, March 31, 2016
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter 264-793-729#