



**AGENDA**  
**Alaska Energy Authority**  
**Board Meeting**

**Thursday, October 22, 2015**  
**10:00 a.m.**

**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 – Sept. 24, 2015
6. PUBLIC COMMENTS
7. NEW BUSINESS
  - A. AEA program update
8. DIRECTOR COMMENTS
  - A. Next regularly scheduled meeting Thursday, December 3, 2015
9. BOARD COMMENTS
10. ADJOURNMENT

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