

AGENDA
Alaska Energy Authority
Board Meeting

January 14, 2015
Immediately following AIDEA's 10 a.m. 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. PUBLIC COMMENTS
6. NEW BUSINESS
 - A. Solar, Geothermal, Hydrokinetics, and Emerging Energy Technology Fund program overviews
7. DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting Wednesday, Feb. 25, 2015
8. BOARD COMMENTS
9. ADJOURNMENT

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