
AGENDA
Alaska Energy Authority
Board of Directors
August 23, 2007
Anchorage, Alaska
Following AIDEA Board Meeting

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. PRIOR MINUTES – May 29, 2007
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Presentation by DOT&PF regarding Rural Alaska Infrastructure
8. DIRECTOR COMMENTS
 - A. Director’s Status Report of AEA Programs and Projects
 - B. Next meeting date
9. BOARD COMMENTS
10. ADJOURNMENT