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**AGENDA**  
**Alaska Energy Authority**  
**Board of Directors**  
**January 25, 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 – December 1, 2006
6. OLD BUSINESS
7. NEW BUSINESS  
There is no new business.
8. DIRECTOR COMMENTS
  - A. Director's Status Report of AEA Programs and Projects
  - B. Next meeting date
9. BOARD COMMENTS
10. ADJOURNMENT