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**AGENDA**  
**Alaska Energy Authority**  
**Board of Directors**  
**December 7, 2007, Anchorage, Alaska**  
*Immediately following the AIDEA Board Meeting*

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. PRIOR MINUTES – October 26, 2007
6. OLD BUSINESS
7. NEW BUSINESS
  - A. AEA Financial Statements
8. DIRECTOR COMMENTS
  - A. Director's Status Report of AEA Programs and Projects
  - B. Next meeting date: February 14, 2008
9. BOARD COMMENTS
10. ADJOURNMENT