

**AGENDA**  
**Alaska Energy Authority**  
**Board of Directors**  
**Tuesday, October 7, 2008**  
**Anchorage, Alaska**

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. PUBLIC ROLL CALL
- PUBLIC COMMENTS – Limit 3 minutes per speaker**
4. PRIOR MINUTES – June 12, 2008
5. OLD BUSINESS
6. NEW BUSINESS
- 7. DIRECTOR COMMENTS**
  - A. Director’s Status Report
    - **Renewable Energy Fund - RFA Update**
    - **Initiatives**
      - 2008 Alaska Energy Authority Initiatives
      - Least Cost Option Evaluation
      - Community and Regional Evaluations
      - Resource Matrix
    - **AEA Projects**
    - **AEA Programs**
  - B. Next meeting date – December 11, 2008  
Proposed AEA Board Meeting Dates 2009

Thu. Jan 22, 2009	Thu. Feb 26, 2009	Thu. Apr 2, 2009
Thu. May 14, 2009	Thu. June 25, 2009	Thu. Aug 6, 2009
Thu. Sept 17, 2009	Thu. Oct 29, 2009	Thu. Dec 10, 2009
8. BOARD COMMENTS
9. ADJOURNMENT