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**AGENDA**  
**Alaska Energy Authority**  
**Board of Directors**  
**Monday, November 10, 2008**  
**Anchorage, Alaska**

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS – 3 minutes per speaker
5. EXECUTIVE DIRECTOR COMMENTS
  - REGA Briefing and State Authority Direction
  - Loan Limits for Power Project Fund (PPF) Loans
  - Energy Plan Briefing
  - Renewable Energy Fund Briefing
6. BOARD COMMENTS
7. ADJOURNMENT
- 8.