

AGENDA
Alaska Energy Authority
Board of Directors
Thursday, December 11, 2008 10:30am
Anchorage, Alaska

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. PRIOR MINUTES – October 7, 2008 and November 10, 2008
6. OLD BUSINESS
7. EXECUTIVE DIRECTOR COMMENTS
 - A. Executive Director’s Status Report
 - Report on Crossroads Leadership Recommendations
 - AEA Programs and Projects Update
 - B. Next meeting date – January 22, 2009 10:30am

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 3, 2009
8. NEW BUSINESS
 - A. AEA Financial Statements
9. BOARD COMMENTS
10. ADJOURNMENT