
AGENDA
Alaska Energy Authority
Board of Directors
Thursday, February 14, 2008
Anchorage, Alaska

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. PRIOR MINUTES – January 25, 2008
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Executive Director Search
8. DIRECTOR COMMENTS
 - A. Director’s Status Report of AEA Programs and Projects
 - Alaska Intertie Project Update
 - AEA Project Fact Sheets, Update and Discussion
 - B. Next meeting date April 10, 2008
9. BOARD COMMENTS
10. ADJOURNMENT