
AGENDA
Alaska Energy Authority
Board of Directors
Thursday, April 10, 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
 - AEA Board Meeting, February 14, 2008
 - Joint AIDEA and AEA Continuation of February 14, 2008 Board Meeting, February 18, 2008
6. OLD BUSINESS
7. NEW BUSINESS
 - A. AEA Resolution No. 2008-03, Appointment of AEA Executive Director
8. DIRECTOR COMMENTS
 - A. Director's Status Report
 - AEA Programs Update
 - AEA Projects Update
 - B. Next meeting date
9. BOARD COMMENTS
10. ADJOURNMENT