
AGENDA
Alaska Energy Authority
Board Meeting
Monday, November 9, 2009
immediately following the 10:30am AIDEA board meeting
Anchorage, Alaska

1. CALL TO ORDER
2. ROLL CALL BOARD
3. AGENDA APPROVAL
4. ROLL CALL: STAFF, PUBLIC
5. PUBLIC COMMENTS
6. PRIOR MINUTES – August 13, 2009
7. OLD BUSINESS
8. NEW BUSINESS
 - A. AEA Financial Statements
 - B. AEA Resolution 2009-04 Authorization to Executive Director regarding final decisions and appeals
9. DIRECTOR COMMENTS
 - A. Director’s Status Report of AEA Programs and Projects
 - B. Next meeting date Wednesday, December 9, 2009
10. BOARD COMMENTS
11. ADJOURNMENT