

AGENDA
Alaska Energy Authority
Board of Directors
February 26, 2009, @ 10:30 a.m.
Anchorage, Alaska

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. AGENDA APPROVAL
4. PUBLIC ROLL CALL
5. PUBLIC COMMENTS
6. PRIOR MINUTES - January 15, 2009
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Resolution No. 2009-02 TDX North Slope Generating, Inc., PPF Loan
9. DIRECTOR COMMENTS
 - A. Director's Status Report of AEA Programs and Projects
 - B. Next Board Meeting Thu. April 2, 2009
10. BOARD COMMENTS
11. ADJOURNMENT