

AGENDA
Alaska Energy Authority
Board Meeting
Wednesday, October 20, 2010
immediately following the AIDEA Board Meeting
Anchorage, Alaska

1. CALL TO ORDER
2. ROLL CALL: BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL: STAFF, PUBLIC
5. PUBLIC COMMENTS (*please limit comments to 3 minutes per person*)
6. **PRIOR MINUTES** – August 11, 2010 and September 3, 2010
7. **NEW BUSINESS**
 - A. Resolution 2010-04 Appointment of an Acting Executive Director
8. **DIRECTOR COMMENTS**
 - A. Director's Status Report of AEA Programs and Projects
 - Larsen Bay Transfer
 - Intertie Agreement Short Extension
 - Susitna Chakachamna Update
 - B. Next scheduled meeting Friday, December 3, 2010
9. BOARD COMMENTS
10. ADJOURNMENT