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**AGENDA**  
**Alaska Energy Authority**  
**Board Meeting**  
**Wednesday, March 17, 2010**  
*immediately following the AIDEA Board Meeting*  
**Anchorage, Alaska**

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. AGENDA APPROVAL
4. ROLL CALL: STAFF, PUBLIC
5. PUBLIC COMMENTS
6. **PRIOR MINUTES – February 17, 2010**
7. **OLD BUSINESS**
  - A. Regional Integrated Resource Plan (RIRP) Final Report
8. NEW BUSINESS
9. **DIRECTOR COMMENTS**
  - A. **Director’s Status Report**
    - AEA Program Fact Sheets
    - AEA Project Fact Sheets
    - Alaska Renewable Energy Fund Status Report Jan 25, 2010
    - Renewable Energy Fund Round 1 Projects LB&A Report Feb 25, 2010
  - B. **Wednesday, May 26, 2010**
10. BOARD COMMENTS
11. ADJOURNMENT