

AGENDA
Alaska Energy Authority
Board Meeting
Tuesday, June 8, 2010 at 10:30 a.m.
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 – May 4, 2010**
7. OLD BUSINESS
8. **NEW BUSINESS**
 - A. AEA Resolution No. 2010-02 Supplemental Resolution Authorizing the Issuance, Sale and Delivery of Power Revenue Refunding Bonds Sixth Series (Bradley Lake Hydroelectric Project) *(additional documents may be viewed at the office of the Executive Director)*
9. **DIRECTOR COMMENTS**
 - A. Director's Status Report
 - B. Next scheduled meeting August 11, 2010
10. BOARD COMMENTS
11. ADJOURNMENT