

AGENDA
Alaska Energy Authority
Board Meeting
Thursday, January 13, 2011
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 - November 22, December 3, and December 15, 2010
7. NEW BUSINESS
 - A. Executive Director Recruitment
Status Report by Commissioner Bell and Mr. Felix
8. DIRECTOR COMMENTS
 - A. Director's Status Report
 - Renewable Energy Fund Round IV
 - Large Hydro
 - B.
 - Work Session for new Board members
10:00 a.m. - 5:00 p.m., Wednesday, February 23, 2011
Hotel Captain Cook – Endeavor Room
 - Next scheduled Board meeting Wednesday, March 2, 2011
9. BOARD COMMENTS
10. ADJOURNMENT