

AGENDA
Alaska Energy Authority
Board Meeting
3:30 pm, Monday, February 14, 2011
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. NEW BUSINESS
 - 6A. Resolution 2011-01 Appointment of AEA Executive Director
7. DIRECTOR'S COMMENTS
 - 7A. Legislative Update
8. NEXT BOARD MEETING DATE
 - 8A. Next scheduled Board meeting Thursday, February 24, 2011
Hotel Captain Cook – Quadrant Room
9. BOARD COMMENTS
10. ADJOURNMENT