
Alaska Energy Authority
Work Session for New Board Members
10:00 a.m., Thursday, February 24, 2011
Hotel Captain Cook, Quadrant Room
939 West 5th Avenue, Anchorage

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. **WORK SESSION FOR NEW BOARD MEMBERS**
 - PowerPoint Presentation
7. DIRECTOR COMMENTS
 - Next regularly scheduled Board meeting – Wednesday, April 20, 2011
8. BOARD COMMENTS
9. ADJOURNMENT