

AGENDA
Alaska Energy Authority
Board Meeting
12:30 p.m., Tuesday, July 19, 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
 - A. AEA Resolution No. 2011-02, Appointment and Removal of Various Officers of the Authority; and Related Matters
7. DIRECTOR'S COMMENTS
 - A. Director's Status Report of AEA Programs and Projects
 - B. Next scheduled Board meeting to be determined
8. BOARD COMMENTS
9. ADJOURNMENT