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**AGENDA**  
**Alaska Energy Authority**  
**Board Meeting**  
**10:30 a.m., Wednesday, October 5, 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. Discuss Process for Executive Director Review
  - B. Emerging Energy Technology Fund Regulations
7. DIRECTOR'S COMMENTS
  - A. Next scheduled Board meeting: October 6, 2011
8. BOARD COMMENTS
9. ADJOURNMENT