



AGENDA
Alaska Energy Authority
Board Meeting
3:30 p.m. Thursday, November 17, 2011
Anchorage, Alaska

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL STAFF, PUBLIC
5. PUBLIC COMMENTS
6. NEW BUSINESS (***ACTION ITEM***)
 - A. Resolution No. 2011-03 Adoption of Regulations regarding the Authority's Emerging Energy Technology Fund (EETF)
7. DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting Wednesday, December 14, 2011
8. BOARD COMMENTS
9. ADJOURNMENT

To participate via teleconference dial 1-800-315-6338 and when prompted enter code 3005#