



AGENDA
Alaska Energy Authority
Board Meeting
Immediately following the AIDEA Board Meeting
Wednesday, December 14, 2011
Anchorage, Alaska

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL STAFF, PUBLIC
5. PUBLIC COMMENTS
6. PRIOR MINUTES – November 9 and November 17, 2011
7. NEW BUSINESS
 - A. Executive Session – AEA Executive Director Review
8. EXECUTIVE DIRECTOR COMMENTS
 - A. Program and Project Update
 - B. Next regularly scheduled meeting Thursday, January 26, 2012 (location TBD)
9. BOARD COMMENTS
10. ADJOURNMENT

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