

AGENDA
Alaska Energy Authority
Board Meeting
Immediately following the AIDEA Board Meeting
Loussac Library - Public Conference Room – 3600 Denali Street
Thursday, February 2, 2012
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 10, 2011 and December 14, 2011
7. NEW BUSINESS
 - A. Round V Renewable Energy Fund Grant Recommendations
 - B. SEIRP Overview
 - C. Susitna-Watana Project Update
8. EXECUTIVE DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting to be announced
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-800-315-6338 and when prompted enter code 3009#