



AGENDA
Alaska Energy Authority
Board Meeting
Loussac Library - Public Conference Room – 3600 Denali Street
Wednesday, February 29, 2012 at 10:30 am
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 – February 2, 2012
7. NEW BUSINESS
 - A. AEA Bylaws
8. EXECUTIVE DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting March 29, 2012
9. BOARD COMMENTS
10. ADJOURNMENT

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