



**AGENDA**  
**Alaska Energy Authority**  
**Board Meeting**

**Atwood Building, 550 W. 7<sup>th</sup> Avenue - 18<sup>th</sup> floor conference room, Suite 1860**  
**Thursday, May 10, 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 – March 30, 2012
7. NEW BUSINESS
  - A. Susitna-Watana Project Update
  - B. Resolution No. 2012-03 Authorizing Filing of the BLM Application for Transportation and Utility Systems and Facilities on Federal Lands
  - C. Kake-Petersburg Intertie Update
  - D. Meera Kohler, Presentation on Commonwealth North Report
8. EXECUTIVE DIRECTOR COMMENTS
  - A. Next regularly scheduled meeting June 28, 2012
9. BOARD COMMENTS
10. ADJOURNMENT

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