

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

**Talkeenta Alaskan Lodge – Talkeetna, AK**  
**Tuesday, August 14, 2012**  
**4:00 pm – 7:00 pm**  
**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 – June 28, 2012
7. NEW BUSINESS
  - A. AEA Resolution No. 2012-05, Appointment of Eugene Therriault, Officer of the Authority
  - B. Susitna-Watana Hydroelectric Project update
8. EXECUTIVE DIRECTOR COMMENTS
9. Next regularly scheduled meeting – September 26, 2012
10. BOARD COMMENTS
11. ADJOURNMENT

To participate via teleconference dial 1-800-315-6338 and when prompted enter code 3074#

# **AGENDA**

**Alaska Energy Authority**

**Board Meeting/Work Session**

**Tuesday, August 14, 2012 7:30 am**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. WORK SESSION – Susitna-Watana Project site visit
4. ADJOURNMENT