



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

**10:00 a.m. Thursday. January 10, 2013**

**University of Alaska Fairbanks, 910 Yukon Drive**  
**Butrovich Building, Room 109, Fairbanks, Alaska 99775**

**AIDEA/AEA Board Room**  
**813 W, Northern Lights Blvd.**  
**Anchorage, AK 99503**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL STAFF, PUBLIC
5. PUBLIC COMMENTS
6. PRIOR MINUTES – December 6, 2012
7. NEW BUSINESS
  - A. Susitna-Watana Update
8. DIRECTOR COMMENTS
  - A. Next regularly scheduled meeting Thu. February 28, 2013
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-800-315-6338 and when prompted enter 3988#