



AGENDA
Alaska Energy Authority
Board Meeting

Thursday, April 25, 2013

Immediately following the AIDEA Board Meeting

AIDEA/AEA Conference Center
813 West Northern Lights Boulevard
Anchorage, AK 99504

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL STAFF, PUBLIC
5. PUBLIC COMMENTS
6. PRIOR MINUTES – March 29, 2013
7. NEW BUSINESS
 - A. Resolution 2013-02 Commercial Building Energy Audit Program Regulations
8. EXECUTIVE DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting will be Thur. May 30, 2013.
9. BOARD COMMENTS
10. ADJOURNMENT

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