



AGENDA
Alaska Energy Authority
Board Meeting
Thursday, July 25, 2013
Immediately following the 10:00 am AIDEA Board Meeting

AIDEA/AEA Conference Center
813 West Northern Lights Boulevard
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 – May 30, 2013
7. NEW BUSINESS
 - A. Resolution No. 2013-04 Bylaw amendment regarding appointment of AEA chair and vice chair
 - B. Resolution No. 2013-05 Re-adoption of the commercial building energy audit program regulations
 - C. Susitna-Watana update
 - D. Alaska Intertie Agreement reliability rules and open access update
8. EXECUTIVE DIRECTOR COMMENTS
 - A. Program and project fact sheets
 - B. Next regularly scheduled meeting will be Thursday, September 26, 2013.
9. BOARD COMMENTS
10. ADJOURNMENT

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