



**AGENDA**  
**Alaska Energy Authority**  
**Board Meeting**  
**Tuesday, October 29, 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 –July 25, 2013
7. NEW BUSINESS
  - A. Susitna-Watana update
  - B. Power Project Fund overview
8. EXECUTIVE DIRECTOR COMMENTS
  - A. Program and Project Fact Sheets
  - B. Next regularly scheduled meeting will be Thursday, Dec. 5, 2013.
9. BOARD COMMENTS
10. ADJOURNMENT

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