



AGENDA
Alaska Energy Authority
Board Meeting
9:00 a.m. January 14, 2014

AIDEA/AEA - Board Room
813 W Northern Lights Boulevard
Anchorage, Alaska 99503

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – Dec. 05, 2013
6. PUBLIC COMMENTS
7. NEW BUSINESS
 - A. RE Fund Round VII recommendations
 - B. Susitna-Watana update
 - C. Executive Session – Susitna-Watana
8. DIRECTOR COMMENTS
 - A. Project updates
 - B. Program Fact Sheets Updates
 - C. Next regularly scheduled meeting Thursday, February 20 - Juneau
9. BOARD COMMENTS
10. ADJOURNMENT

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