



**AGENDA
Alaska Energy Authority
Board Meeting**

10:00 a.m. Thursday, November 6, 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 – June 26, 2014, July 31, 2014
6. PUBLIC COMMENTS
7. NEW BUSINESS
 - A. Wind Program overview
 - B. Executive Session – Susitna-Watana Administrative Claim
8. DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting Tuesday, Dec. 16, 2014
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter 467 050 126#