



AGENDA
Alaska Energy Authority
Board Meeting

9:00 a.m. Thursday, February 20, 2014
Sealaska board room, Juneau, Alaska

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – January 14, 2014
6. PUBLIC COMMENTS
7. NEW BUSINESS
 - A. Renewable Energy Fund - Status of funded projects
 - B. The Alaska Intertie overview
 - C. Transmission Plan update
 - D. Bradley Lake Hydro project overview
 - E. Susitna- Watana update
8. DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting Thursday, March 27, 2014
9. BOARD COMMENTS
10. ADJOURNMENT

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