



**AGENDA
Alaska Energy Authority
Board Meeting**

10:00 a.m. Thursday, April 24, 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. PUBLIC COMMENTS
6. NEW BUSINESS
 - A. Resolution 2014-02 - Haida Energy – Reynolds Creek Power Project Fund proposed loan
 - B. Energy Planning overview
7. DIRECTOR COMMENTS
 - A. Program Fact Sheets Updates
 - B. Next scheduled meeting Monday, May 5, 2014 – AEA Work Session
8. BOARD COMMENTS
9. ADJOURNMENT

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