



AGENDA
Alaska Energy Authority
Board Meeting
AIDEA/AEA - Board Room

Immediately after AIDEA meeting
April 3, 2014

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES –Jan. 14, 2014; Feb. 20, 2014
6. PUBLIC COMMENTS
7. NEW BUSINESS
 - A. Resolution 2014-01 - Interior Energy Project Loan to Interior Gas Utility & Fairbanks Natural Gas
 - B. Energy Efficiency & Stats/Maps program overviews
8. DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting Thursday, April 24, 2014
9. BOARD COMMENTS
10. ADJOURNMENT

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