



**AGENDA  
Alaska Energy Authority  
Board Meeting**

**9:00 a.m. June 26, 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 – April 24, 2014
6. PUBLIC COMMENTS
7. NEW BUSINESS
  - A. Resolution 2014-04 Haida Energy – Reynolds Creek Power Project Fund loan
  - B. Power Cost Equalization (PCE) overview
  - C. Rural Energy Infrastructure and Technical Assistance overview
8. DIRECTOR COMMENTS
  - A. Next regularly scheduled meeting Thursday, July 31, 2014 - Ketchikan
9. BOARD COMMENTS
10. ADJOURNMENT

To participate by teleconference dial 1-800-315-6338 – code 39881#