



AGENDA
AEA Board Meeting

Thursday, May 19, 2016
10:00 am

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](#) – March 31, 2016
6. PUBLIC COMMENTS
7. NEW BUSINESS
 - A. [Power Cost Equalization program update](#)
 - B. [Rural Utilities Dashboards](#)
 - C. Executive Session – AEA owned assets; personnel matters
8. DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting Thursday, June 23, 2016 in Wasilla, AK
9. BOARD COMMENTS
10. ADJOURNMENT

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