



AGENDA
Alaska Energy Authority Board Meeting

April 30, 2015

AIDEA/AEA - Board Room
813 W Northern Lights Boulevard
Anchorage, Alaska 99503

8:30 a.m. – 9:30 a.m. Board visit to Anchorage warehouse to view powerhouse module

10:00 a.m. Board will reconvene at the AIDEA/AEA office for public board meeting

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – Feb. 25, 2015
6. PUBLIC COMMENTS
7. NEW BUSINESS
 - A. Operating & Maintenance plans for rural electric utilities
8. DIRECTOR COMMENTS
 - A. Program/Project Fact Sheets
 - B. Next regularly scheduled meeting Wednesday, May 27, 2015
9. BOARD COMMENTS
10. ADJOURNMENT

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