



**AGENDA**  
**Alaska Energy Authority**  
**Board Meeting**

**10 a.m. June 25, 2015**

**Room 401, International Arctic Research Center, UAF Campus**  
**(Directions: [http://www.iarc.uaf.edu/about/our\\_location](http://www.iarc.uaf.edu/about/our_location))**  
**Fairbanks, Alaska**

**By video conference at 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 – May 27, 2015
6. PUBLIC COMMENTS
7. NEW BUSINESS
  - A. Railbelt Transmission Issues Update
8. DIRECTOR COMMENTS
  - A. Next regularly scheduled meeting Thursday, August 6, 2015
9. BOARD COMMENTS
10. ADJOURNMENT

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