



AGENDA
Alaska Energy Authority
Board Meeting

10 a.m. August 6, 2015

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 – June 25, 2015
6. PUBLIC COMMENTS
7. NEW BUSINESS
 - A. Bradley Lake update
 - B. Susitna-Watana project update
8. DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting Thursday, Sept. 24, 2015
 - B. Program/project fact sheets
9. BOARD COMMENTS
10. ADJOURNMENT

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