



**Alaska Energy Authority
Board Meeting
8:30 a.m. Wednesday, August 5, 2020
AGENDA**

Dial 1 (888) 585-9008 and enter code 464-135-244#. Public comment guidelines are below.

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [June 24, 2020](#)
5. PUBLIC COMMENTS (2 minutes per person) see call in number above
6. EXECUTIVE SESSION
 - A. Confidential matters related to Bradley Lake, Soldotna-Quartz Line, and energy storage
7. NEW BUSINESS
 - A. [Approve Terms of Financing and Authorize Soldotna-Quartz Creek Transmission Line Purchase](#)
8. OLD BUSINESS
 - A. [West Fork Upper Battle Creek Construction Update](#)
9. DIRECTOR COMMENTS
 - A. [Staff Response to Board Questions](#)
 - B. [Renewable Energy Fund](#)
 - C. [Power Cost Endowment Update](#)
 - D. [Denali Commission Update](#)
 - E. [Akhiok Powerhouse Update and Open House](#)
 - F. [Power Project Fund Dashboard and Loan Report](#)
 - G. Electric Vehicle Grant Update (Verbal)
 - H. [Community Outreach Schedule](#)
 - I. [Articles of Interest](#)
 - J. Next Regularly Scheduled AEA Board Wednesday, Meeting September 16, 2020
10. BOARD COMMENTS
11. ADJOURNMENT

Public Comment Guidelines

Members of the public who wish to provide written comments, please email your comments to publiccomment@aidea.org by no later than 4 p.m. on Tue. Aug 4, so they can be shared with board members prior to the Aug 5, 2020 meeting.

On Wednesday, Aug 5 when you call in, you will enter the teleconference muted. After board roll call and agenda approval, we will ask callers to press *9 on their phones if they wish to make a public comment. This will initiate the hand-raising function.

We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, *"It is now your turn to speak."* Please identify yourself and make your public comments.