

**AGENDA**  
**Alaska Energy Authority**  
**Board of Directors**  
**Thursday, April 10, 2008 10:30am**  
**Anchorage, Alaska**

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. PUBLIC ROLL CALL
4. PUBLIC COMMENTS
5. PRIOR MINUTES
  - AEA Board Meeting, February 14, 2008
  - Joint AIDEA and AEA Continuation of February 14, 2008 Board Meeting, February 18, 2008
6. OLD BUSINESS
7. NEW BUSINESS
  - A. AEA Resolution No. 2008-03, Appointment of AEA Executive Director
8. DIRECTOR COMMENTS
  - A. Director's Status Report
    - AEA Programs Update
    - AEA Projects Update
  - B. Next meeting date
9. BOARD COMMENTS
10. ADJOURNMENT