

AGENDA
Alaska Energy Authority
Board Meeting
1:00 p.m., Thursday, September 22, 2011
Anchorage, Alaska

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. ROLL CALL STAFF, PUBLIC
5. PUBLIC COMMENTS (*please limit comments to 3 minutes per person*)
6. PRIOR MINUTES – June 9 and July 19, 2011
7. NEW BUSINESS
 - A. Executive Session – Legislative Matters and Staff Recruitment
8. DIRECTOR'S COMMENTS
 - A. Next scheduled AEA Board meeting – Wednesday, October 5, 2011
9. BOARD COMMENTS
10. ADJOURNMENT