

AGENDA
Alaska Energy Authority
Board Meeting
1:00 p.m., Thursday, October 6, 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. NEW BUSINESS
 - A. Executive Session – Conduct Interviews of applicants and continue until recess or adjournment
7. DIRECTOR'S COMMENTS
 - A. Next scheduled Board meeting: November 9, 2011 followed by a work session on November 10, 2011
8. BOARD COMMENTS
9. ADJOURNMENT