



Alaska Energy Authority Board Meeting

9:30 a.m. Thu. July 31, 2014

AEA Project Site Tour Fri. Aug 1, 2014

Alaska Industrial Development and Export Authority

Board Meeting 1:30 p.m. Thu. July 31, 2014

AIDEA Project Site Tour Fri. Aug 1, 2014

Cape Fox Lodge, 800 Venetia Way, Ketchikan, and via teleconference in the board room
at 813 W. Northern Lights Blvd., Anchorage

7:00 am Travel Anchorage and Juneau to Ketchikan

9:30am AEA BOARD MEETING

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – May 27, 2014
6. PUBLIC COMMENTS (3 minutes per person)
7. NEW BUSINESS
 - A. Biomass Program overview
 - B. Bradley Lake transmission update
 - C. Executive Session – 2016 Budget preparation and potential legislation
8. DIRECTOR COMMENTS
 - A. AEA Program and Project Fact Sheets
 - B. The next regularly scheduled AEA board meeting will be Thu. September 18, 2014
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter code 464135244#

12-1:00pm Ketchikan Chamber Luncheon, Cape Fox Lodge, Ketchikan

1:30pm AIDEA Board Meeting

1. CALL TO ORDER
 2. ROLL CALL BOARD MEMBERS
 3. ROLL CALL STAFF, PUBLIC
 4. AGENDA APPROVAL
 5. PRIOR MINUTES – June 4 and June 26, 2014
 6. PUBLIC COMMENTS (3 minutes per person)
 7. NEW BUSINESS
 - A. Loan Resolution No. L14-03 Bonanza Fuel, LLC
 - B. Overview of Financing a Project Utilizing Bonds
 - C. Presentation – Ucore Bokan Mine
 - D. Presentation – Heatherdale Niblack Mine
 - E. Executive Session – Interior Energy Project, Potential Legislation
 8. DIRECTOR COMMENTS
 - A. Director's Status Report
 1. Loan Activity, Dashboard Reports, Loan Delinquencies to Outstandings Report
 2. AIDEA Projects Matrix and AIDEA Projects Fact Sheets
 - B. The next regularly scheduled AIDEA board meeting will be Mon. Aug 11, 2014 at 10:00 a.m.
 9. BOARD COMMENTS
 10. ADJOURNMENT
- To participate via teleconference dial 1-888-585-9008 and when prompted enter code 464135244#

Wed. July 30, 2014 The tour is for informational purposes only. No AIDEA or AEA business will be conducted.

8:00am Flight from Anchorage to Juneau

12:30pm Flight from Juneau to Skagway. Tour of Skagway Ore Terminal.

Thu. July 31, 2014 The tour and reception are for informational purposes only. No AIDEA or AEA business will be conducted.

4:30pm Ketchikan Shipyard Tour, Ketchikan

7:00pm Reception hosted by Ketchikan Chamber, Fish Pirate Saloon, Ketchikan

Fri. Aug 1, 2014 These tours are for informational purposes only. No AIDEA or AEA business will be conducted.

7:00am Charter flight, view Niblack and visit Bokan mine sites on Prince of Wales Island

1:30pm Drive tour of Whitman Lake Hydroelectric site

4:15pm Travel to Juneau and Anchorage