

Alaska Energy Authority
Board Meeting
October 28, 2020

AGENDA

Dial 1 (888) 585-9008 and enter code 624-926-808#. Public comment guidelines are below.

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. [PRIOR MINUTES](#) – September 16, 2020
5. PUBLIC COMMENTS (2 minutes per person) see call in number above
6. EXECUTIVE SESSION - Confidential matters related to Bradley Lake, Soldotna Quartz Line, and budget matters)
7. NEW BUSINESS – Presentation of 2020 AEA Audited Financial Report
8. OLD BUSINESS – Soldotna Quartz Line
 - A. [Utilities Approval \(Resolutions\)](#)
 - B. [Required Project Report \(EEO\)](#)
 - C. [Permits Update](#)
 - D. [S/Q Line Valuation](#)
9. DIRECTOR COMMENTS
 - A. [Response to Board Questions \(Baxter Senior Living\)](#)
 - B. [DOE Building Technologies – Grant Application](#)
 - C. [BUILD 21 Grant Update](#)
 - D. [C-Pace Update---Municipality of Anchorage](#)
 - E. [Rural Update](#)
 - F. [Denali Commission Update](#)
 - G. [Renewable Energy Fund---Update](#)
 - H. [Power Project Fund Dashboard and Loan Report](#)
 - I. [Community Outreach Schedule](#)
 - J. [Articles of Interest](#)
 - K. Next Regularly Scheduled AEA Board Meeting Wednesday, December 2, 2020
10. BOARD COMMENTS
11. ADJOURNMENT (Next Meeting December 2, 2020)

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 Tuesday June 23, so they can be shared with board members prior to the June 24 meeting.

On Wednesday, June 24 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.