

**Alaska Energy Authority  
Board Meeting  
*December 9, 2020 (AIDEA First)***

**AGENDA**

*Dial 1 (888) 585-9008 and enter code 521-402-780# Public comment guidelines are below.*

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – October 28, 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, Budget and Railbelt Energy Fund
7. NEW BUSINESS – Proposed legislation regarding the Railbelt Energy Fund
8. OLD BUSINESS – Transmission Line Projects (SSQ Line)
  - A. Contingency Update- Memo
  - B. Resolution 2020-08 – Resolution Providing for Sale of Revenue Bonds
    - i. BPMC Resolution 20-05 Authorizing the Financing of the Transmission Line Projects and Related Matters (executed)
    - ii. Substantially final form of Ninth Supplemental Resolution
    - iii. Substantially final form of Loan Agreement (BPMC Approved 12/2/2020)
  - C. Resolution 2020-09 Resolution of the Alaska Energy Authority Approving Agreements Related to the Transmission Line Projects.
    - i. BPMC Resolution 2020-06 Limited Scope of Amendments to Bradley Lake Agreements and Project Transmission Line Operating Protocols
      - Purchase and Sale Agreement (executed)
      - Memorandum of Proposed Transaction
      - Second Amendment to HEA Capability Agreement
      - First Amendment to Transmission Facilities Maintenance Agreement
9. DIRECTOR COMMENTS
  - A. Response to Board Questions
  - B. EV Update---VW Settlement & EV Corridor

- C. Renewable Energy Fund --- Update
  - D. C-Pace Update---Municipality of Anchorage
  - E. AEA 4<sup>th</sup> Quarter Organizational Chart
  - F. Rural Update
  - G. Denali Commission Update
  - H. Power Project Fund Dashboard and Loan Report
  - I. Community Outreach Engagement
  - J. Articles of Interest
  - K. Next Regularly Scheduled AEA Board Meeting Wednesday, January 13, 2021
10. BOARD COMMENTS
11. ADJOURNMENT

### **Public Comment Guidelines**

Members of the public who wish to provide written comments, please email your comments to [publiccomment@aidea.org](mailto:publiccomment@aidea.org) by no later than 4 p.m. one day prior to the board meeting, so your comments can be shared with board members prior to the board meeting.

On the day of the board meeting 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.