

**Alaska Energy Authority**  
**Board Meeting**  
**Wednesday, January 13, 2021**  
**8:30 AM**  
**AGENDA**

*Dial 1 (888) 585-9008 and enter code 212-753-619# Public comment guidelines are below.*

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – December 9, 2020
5. PUBLIC COMMENTS (2 minutes per person) see call in number above
6. EXECUTIVE SESSION- Discuss confidential financial matters.
7. NEW BUSINESS
  - A. Resolution No. 2021-01 FY22 Operating and Capital Budget Submissions Ratification
8. OLD BUSINESS- NONE
9. DIRECTOR COMMENTS
  - A. Response to Board Questions – NONE
  - B. SSQ Line update – Permits
  - C. Rural Assets and disposition
  - D. Hydro Quarterly Update
  - E. Renewable Energy Fund Update
  - F. Denali Commission Update
  - G. Rural update
  - H. Power Project Fund Dashboard and Loan Report
  - I. Community Outreach
  - J. Articles of Interest
  - K. Next Regularly Scheduled AEA Board Meeting Wednesday, March 3, 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. on Tuesday June 23, so they can be shared with board members prior to the meeting.

When calling 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.