



Alaska Industrial Development and Export Authority Board Meeting via teleconference

Wednesday, January 13, 2021

Immediately following the 8:30 a.m. Alaska Energy Authority Board Meeting

To participate via teleconference, dial 1 (888) 585-9008 and enter code 212-753-619#

Public comment guidelines are below

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS *(2 minutes per person, for one hour, see information below)*
6. PRIOR MINUTES – December 9, 2020 and December 23, 2020
7. **NEW BUSINESS**
 - A Resolution G21-01 AIDEA FY22 Operating Budget Submission Ratification
 - B Resolution G21-02 UCORE Cost Reimbursement Agreement
 - C Update on Resolution G20-31 ANWR Coastal Plains Oil & Gas Development
 - D **EXECUTIVE SESSION:** confidential matters related to Mustang Holdings LLC, ANWR Coastal Plains Oil & Gas Development, Loan Modification and Loan Modification Policy Review
8. DIRECTOR COMMENTS
 - A Resolution No. G11-18 Report, Finance Dashboard and Commercial Loan Reports
 - B Infrastructure Development (IFD)/Project Finance & Asset Management (PFAM) Updated Project Matrices, Quarterly Project Fact Sheets
 - C Board Resolution Report
 - D Resolution G19-21 Report

Next scheduled AIDEA Board Meeting, Wed. February 10, 2021

9. BOARD COMMENTS
10. ADJOURNMENT

Members of the public who wish to provide written comments, please email your comments to publiccomment@aidea.org no later than 4:00 p.m. on Tue. January 12, so they can be shared with board members prior to the January 13 meeting.

On Wed. Jan 13 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.