

**Alaska Energy Authority
Board Meeting
Wednesday, June 23, 2021 at 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 – [May 19, 2021](#)
5. PUBLIC COMMENTS (2 minutes per person) see call in number above
6. NEW BUSINESS
 - A. [FY 21 Audit and Year End Schedule](#)
 - B. [FY23 Budget Timeline /Estimated Dates](#)
7. OLD BUSINESS
 - A. [Railbelt Electric Utilities Reported Asset Values 2019-2020](#)
8. EXECUTIVE SESSION - NONE
9. DIRECTOR COMMENTS
 - A. [Denali Commission Awards](#)
 - B. [Electric Vehicle Update](#)
 - C. [Rural Update](#)
 - D. [Power Project Fund Dashboard and Loan Report](#)
 - E. [Railbelt Owned Assets Update](#)
 - F. [Legislative Update](#)
 - G. [AIDEA / AEA Org Chart](#)
 - H. [Community Outreach Engagement](#)
 - I. [Articles of Interest](#)
 - J. Next Regularly Scheduled AEA Board Meeting Wednesday, August 4, 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@akenergyauthority.org by no later than 4 p.m. on Tuesday, the day before the meeting, so they can be shared with board members prior to the Wednesday meeting.

On Wednesday, callers 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.