

**Alaska Energy Authority  
Board Meeting  
July 10, 2025 9:00 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 – [April 17, 2025](#)
5. PUBLIC COMMENTS (2 minutes per person) see call in number above
6. OLD BUSINESS
  - A. Renewable Energy Certificates (RECs)
7. NEW BUSINESS
  - A. Budget Update
    - i. [FY25 Budget to Actuals](#)
    - ii. [FY26 Budget](#)
    - iii. [FY27 Budget Process](#)
  - B. [Audit Update](#)
  - C. [AEA Travel Plan](#)
  - D. Willow Expansion PPF Loan
    - i. EXECUTIVE SESSION - Discuss confidential financial matters.
8. DIRECTOR COMMENTS
  - A. Owned Assets Update:
    - i. [Cook Inlet Power Link \(CIPLink\)](#)
    - ii. [Dixon Diversion](#)
    - iii. [SQ and SS Line](#)
    - iv. [Battle Creek Bond Subsidies from IRS](#)
  - B. Rural Programs Update
    - i. [Power Cost Equalization \(PCE\) Endowment Fund Update](#)
  - C. [Renewable Energy & Energy Efficiency Update](#):
    - i. Electric Vehicles / NEVI
    - ii. Solar for All
    - iii. State Energy Program (SEP)
    - iv. Biomass
  - D. Planning update:
    - i. [Net Metering Pilot Program Update](#)
    - ii. [Renewable Energy Grant Fund Update](#)
  - E. [Railbelt Transmission Organization \(RTO\) -Update](#)
  - F. [Canceled Funding Opportunity \(OCED – ERA Concept Papers\)](#)
  - G. [Community Outreach](#)
  - H. [Articles of Interest](#)

- I. Next Regularly Scheduled AEA Board Meeting – Thursday, **October 30, 2025**, 9:00 am.
- J. Special Committee on Project Finance Options Meeting – August (exact date TBD)
- 9. EXECUTIVE SESSION – Discuss confidential:
  - A. Personnel matters
  - B. Information related to AEA Strategic Planning
- 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](mailto:publiccomment@akenergyauthority.org) by no later than 4 p.m. on the day before the meeting, so they can be shared with board members prior to the meeting.

On the meeting day, 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.