

**Alaska Energy Authority  
Personnel Committee  
August 14, 2025, 9:30 AM  
Teams Meeting**

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**AGENDA**

1. CALL TO ORDER
2. ROLL CALL COMMITTEE MEMBERS
3. AGENDA APPROVAL
4. PUBLIC COMMENTS (2 minutes per person) see call in number above
5. OLD BUSINESS – None
6. NEW BUSINESS
7. EXECUTIVE SESSION – Discuss confidential personnel issues.
8. MEMBER COMMENTS
9. 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.