Alaska Industrial Development and Export Authority
Board Meeting
Wednesday, January 11, 2017
Immediately following the 10:00 a.m. AEA Board Meeting

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS (3 minutes per person) see call in # below
6. PRIOR MINUTES – December 1 and December 15, 2016
7. NEW BUSINESS
   7A Executive Session: CEO/Executive Director Review, Interior Energy Project, MOC1, Pentex Operations
   7B Interior Energy Project (IEP) Update
   7C Resolution No. G17-01 Non-Binding Utility Integration Memorandum of Agreement with IGU (posted 1/9/17)
   7D Dividend Calculation Discussion
8. DIRECTOR COMMENTS
   A. Dashboard, Loan and Delinquencies-to-Outstandings Reports
   B. Infrastructure Development (IFD) and Project Development & Asset Management (PDAM) Project Matrices; 12/31/16 Updated Project Fact Sheets
   C. Continuing Education Calendar
   D. The next regularly scheduled board meeting will be on Thu. February 23, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter code 467-050-126#