



Alaska Industrial Development and Export Authority Board Meeting via teleconference

Wednesday, August 5, 2020

*Immediately following the 8:30 a.m. Alaska Energy Authority Board Meeting
To participate via teleconference, dial 1 (888) 585-9008 and enter code 464-135-244#.
Public comment guidelines are below.*

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL BOARD MEMBERS**
3. **AGENDA APPROVAL**
4. **PRIOR MINUTES** – [May 20, 2020](#), [\(05.20.20 with edits\)](#) [June 24, 2020](#), [July 15, 2020](#)
5. **PUBLIC COMMENTS** (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - EXECUTIVE SESSION:** confidential matters related to Mustang Development Loan, Budget & Audit Subcommittee Update, Emergency Loan & Guaranty Program Regulations, and AK CARES
 - A [Resolution No. G20-21 Appointment of Officers of the Corporation](#)
 - B [Resolution No. G20-22 Authorizing Capitalization of the SETS Fund and Financing of the Soldotna-Quartz Creek Transmission Line](#)
 - C [Resolution No. G20-24 MOU Oil Search Pikka Project surface infrastructure](#)
 - D [Resolution No. G20-23 Making Emergency Regulations Permanent 3 AAC 104.010 – 3 AAC 104.900](#)
7. **DIRECTOR COMMENTS**
 - A [AIDEA and AEA Organization Chart, Quarterly Update 07.08.20](#)
 - B [Board Resolution Report](#)
 - C [Resolution No. G19-21 Report](#)
 - D [Resolution No. G11-18 Report, Finance Dashboard and Commercial Loan Reports](#)
 - E Infrastructure Development (IFD)/Project Finance & Asset Management (PFAM)
[Updated Project Matrices, Quarterly Project Fact Sheets](#)
 - F [Quarterly Report to the Legislature, Interior Energy Project “Introduction and Summary”](#)
Investment Measurement Service Quarterly Review, *Callan 03.31.20/06.30.20 available for review in the office of the Executive Director*
Next regularly scheduled AIDEA Board Meeting, Wed. September 16, 2020
8. **COMMUNICATIONS** (*public comments received*)
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 Aug 4, so they can be shared with board members prior to the August 5 meeting.

On Wed. Aug 5 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.