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

A G E N D A

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#

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