



**Alaska Industrial Development and Export Authority  
and the Alaska Energy Authority  
Joint Board Work Session**

**8:00 a.m. Wednesday, December 4, 2019**

**AGENDA**

*To participate via teleconference dial 1-888-585-9008  
and when prompted, enter code 676-392-603#*

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS (3 minutes per person)
6. WORK SESSION: AIDEA and AEA Shared Services
7. EXECUTIVE SESSION – Discuss confidential personnel issues
8. BOARD COMMENTS
9. ADJOURNMENT