

AGENDA

3rd Floor Conference Room
Frontier Building, 36th & C, Anchorage
Friday, August 24, 2012, 10:30 a.m.

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – July 20, 2012*
- VI. Reports
 - A. Chairman (Reiser)
 - B. CEO Activity Report (Griffith)
 - C. Financial Update (Griffith)
 - D. Project Status (Haagenson)
 - E. Committee Reports
 1. Business Planning
 2. Transmission/Hydro
 3. CEO Search
 - F. D&O Insurance Policy (Griffith)
- VII. Unfinished Business
- VIII. New Business
 - A. State FY2014 Grant Request*
 - B. IRS Filing(Griffith)
 - C. North Slope Generation Concept
 - D. Open Access Transmission
 - E. AEA Regulation Resource Study
 - F. AEA Railbelt Project List/Preliminary Benefit Analysis
- IX. Discussion Items and Board Member Comments
- X. Next Meeting
- XI. Adjournment

*Action Items