



**Alaska Industrial Development and Export Authority
Board Meeting**

Thu. April 30, 2015

Immediately following the 10:00 a.m. Alaska Energy Authority Board Meeting
813 W. Northern Lights Blvd., Anchorage

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)
6. PRIOR MINUTES – [March 26, 2015](#)
7. NEW BUSINESS
 - A. Interior Energy Project Update
 - B. [Pentex Update \(PPT\)](#)
 - C. Executive Session – Interior Energy Project, Pentex - discuss confidential financial information; and discuss confidential information related to a potential development finance loan
 - D. [Loan Resolution No. L15-04 Brooks Camp, LLC \(North Slope\)](#)
 - E. [Loan Resolution No. L15-05 X'una Kaawu Annee Corporation \(Huna Totem Dock\)](#)
 - F. [Loan Resolution No. L14-04A John C. Schweiger Loving Trust and John C. Schweiger](#)
 - G. [Resolution No. G15-04 Authorizing Development Project Finance Loan - BlueCrest Energy Inc.](#)
8. DIRECTOR COMMENTS
 - A. [Draft Internal Policy Memo on Materiality Guidelines](#)
 - B. [Loan, Dashboard, Delinquencies to Outstandings, Resolution G11-18 Reports](#)
 - C. [Infrastructure Development \(IFD\) and Project Development & Asset Management \(PDAM\) Matrix of Active Projects and Prospective Projects/Feasibility Studies](#)
 - D. [AIDEA PDAM and IFD Project Fact Sheets – Quarterly Update](#)
 - E. [Continuing Education Calendar](#)

The next AIDEA board meeting is scheduled for Wednesday, May 27, 2015. The June 25, 2015 AIDEA and AEA Board meeting will be held in Fairbanks (location to be confirmed).
9. BOARD COMMENTS
10. ADJOURNMENT

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