



Alaska Industrial Development and Export Authority

Board Meeting Thu. June 25, 2015

immediately following the 10:00 a.m. Alaska Energy Authority (AEA) Board Meeting

Room 401 of the International Arctic Research Center (IARC)
UAF Campus. (Directions: http://www.iarc.uaf.edu/about/our_location)

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 – [May 19 and May 25, 2015](#)
7. NEW BUSINESS
 - A. [Resolution No. G15-13 Development Project Finance Loan - Blood Bank of Alaska](#)
 - B. [Resolution No. G15-02A Authorizing expenditures from the Sustainable Energy Transmission and Supply Development \(SETS\) Fund](#)
 - C. Interior Energy Project Update – [PowerPoint Presentation](#)
 - D. Executive Session – Interior Energy Project, Skagway Ore Terminal, North Slope Investments, and Potential Legislation
8. DIRECTOR COMMENTS
 - A. [Loan, Dashboard, and Delinquencies to Outstandings Reports](#)
 - B. [Infrastructure Development \(IFD\) and Project Development & Asset Management \(PDAM\) Matrix of Active Projects and Prospective Projects/Feasibility Studies](#)
 - C. [Continuing Education Calendar](#)

The next AIDEA board meeting is scheduled for Thu. August 6, 2015
9. BOARD COMMENTS
10. ADJOURNMENT

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

Note: If you plan to attend the AIDEA board meeting in Fairbanks in person, please send an email to Sherrie M. Siverson at ssiverson@aidea.org so arrangements can be made to accommodate all participants.