



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

10:00 a.m. Thursday, September 21, 2017

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) see call in # below
6. PRIOR MINUTES – [August 10, 2017](#)
7. NEW BUSINESS
 - A [Loan Resolution No. L17-04 EHESE Investments, LLC](#)
 - B [Resolution No. G17-15 Facility Capital Projects](#)
 - C Executive Session: Interior Energy Project, MOC1
 - D IEP Update
 - E [Memo and Resolution No. G17-13 Approving an HB105-Compliant Project Plan for the Interior Energy Project](#) [Attachment A](#) [Attachment B](#) [Attachment C](#) [Attachment D](#)
 - F [Resolution No. G17-14 Approving an Amendment to Loan Agreement with the Interior Gas Utility](#)
8. DIRECTOR COMMENTS
 - A [Dashboard, Loan and Delinquencies-to-Outstandings Reports](#)
 - B [Infrastructure Development \(IFD\) and Project Development & Asset Management \(PDAM\) Project Matrices](#)
 - C [Continuing Education Calendar](#)
 - D Callan Investment Measurement Service Quarterly Review 06/30/17 – *this report is available for review in the office of the Executive Director*
 - E The next regularly scheduled board meeting will be on Thu. October 26, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

*To participate via teleconference dial 1-888-585-9008
and when prompted, enter code 264-793-729#*