

**Alaska Energy Authority
Board Meeting
April 17, 2025 9:00 am
AGENDA - **UPDATED****

Dial 1 (888) 585-9008 and enter code 212-753-619# Public comment guidelines are below.

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [January 30, 2025](#)
5. PUBLIC COMMENTS (2 minutes per person) see call in number above
6. COMMITTEE REPORTS – None
7. OLD BUSINESS
 - A. Bradley Lake Renewable Energy Certificates
 - i. EXECUTIVE SESSION
8. NEW BUSINESS
 - A. [Financing Options](#)
 - i. Dixon Diversion
 - ii. HVDC Line
 - B. [Resolution 2025-04 – Requesting Congress to Support and Maintain Energy Investment Tax Credits](#)
9. DIRECTOR COMMENTS
 - A. [Annual Report](#)
 - B. Power Cost Equalization Report (PCE) ([PCE by Community](#)), ([PCE by Utility](#))
 - C. [IIJA / IRA Update - Tracker](#)
 - i. [OCED – ERA Concept Papers -Memo](#)
 - D. [Railbelt Transmission Organization \(RTO\) -Update](#)
 - E. [Owned Assets Update](#)
 - i. [GRIP](#)
 - ii. [Dixon Diversion](#)
 - iii. SSQ Line
 - iv. [Alaska Intertie – Avalanche Damage Memo](#)
 - F. [Net Metering Pilot Program Update](#)
 - G. [Power Project Fund \(PPF\) Loan – Update](#)
 - H. [IT Update](#)
 - I. [Legislative Submittals](#) (Statutorily Required Reports)
 - J. [Legislative Update \(presentations\)](#)
 - K. [Community Outreach](#)
 - L. [Articles of Interest](#)
 - M. Next Regularly Scheduled AEA Board Meeting – Thursday, July 10, 2025, 9:00 am.
10. EXECUTIVE SESSION – (if needed)
11. BOARD COMMENTS
12. ADJOURNMENT

Public Comment Guidelines

Members of the public who wish to provide written comments, please email your comments to publiccomment@akenergyauthority.org by no later than 4 p.m. on the day before the meeting, so they can be shared with board members prior to the meeting.

On the meeting day, callers will enter the teleconference muted. After board roll call and agenda approval, we will ask callers to press ***9** on their phones if they wish to make a public comment. This will initiate the hand-raising function.

We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, *"It is now your turn to speak."* Please identify yourself and make your public comments.