1. Call to Order
   A. Pledge of Allegiance
   B. Roll Call

2. Changes to the Agenda

3. Invited Guest(s)

4. Adoption of Consent Agenda - Meeting Minutes of December 13, 2016

5. Unfinished Business

6. New Business
   A. Resolution 01.2017.01, Withdrawal of Notice of Mailing of Notice of Deregulation Election
   B. May 2017 - Board Meeting Conflict
   C. AEEC Bylaws Review

7. Quarterly Financial Reports

8. Response to Previous Meeting Requests

9. General Guest(s) Comments *

10. Comments and Discussion by Board Members

11. Executive Session - If Needed

12. Adjournment

* Comments are limited to three (3) minutes per person
1. Call to Order
   A. Roll Call
   B. Oath of Office
2. Changes to the Agenda
3. Invited Guest(s)
4. Adoption of Consent Agenda - Regular Meeting Minutes of February 14, 2017
5. Quarterly Financial Reports
6. Unfinished Business
7. New Business
   A. Resolution 01.2017.02, Appointment of CFC Voting Delegates
   B. Resolution 01.2017.03, Appointment of NRECA Voting Delegates
   C. Official Notice of Annual Meeting of the Member
   D. Annual Property Report
8. Response to Previous Meeting Requests
9. General Guest(s) Comments *
10. Comments and Discussion by Board Members
11. Executive Session - If Needed
12. Adjournment

* Comments are limited to three (3) minutes per person
1. Call to Order - Roll Call
2. Adoption of Consent Agenda - Annual Meeting Minutes of June 14, 2016
4. New Business - 2017 Board of Directors' Election
5. Adjournment
DAVID THOMAS, PRESIDENT
Kelly Bookey | Dave Carey | Dan Chay | Bill Fry | Dan Furlong | Jim Levine | Ed Oberts | Don Stead

June 13, 2017
immediately following AEEC Annual meeting
Homer Board Room

1. Call to Order
   A. Roll Call
   B. Election of Officers - Per Bylaws Article 5, Section 5.01

2. Changes to the Agenda

3. Invited Guest(s)

4. Adoption of Consent Agenda - Regular Meeting Minutes of May 16, 2017

5. Unfinished Business

6. New Business
   A. Resolution 01.2017.04, Bank and Facsimile Signatures
   B. Board Learning - Departmental Update(s)

7. Response to Previous Meeting Requests

8. General Guest(s) Comments *

9. Comments and Discussion by Board Members

10. Board Meetings **
    A. August 8, 2017 - immediately following HEA Board of Directors' Meeting | Homer Board Room
    B. November 14, 2017 - immediately following HEA Board of Directors' Meeting | Kenai Board Room

11. Executive Session - If Needed

12. Adjournment

* Comments are limited to three (3) minutes per person
** Meeting dates/times are subject to change
1. Call to Order - Roll Call
2. Changes to the Agenda
3. Invited Guest(s)
4. Adoption of Consent Agenda - Regular Meeting Minutes of June 13, 2017
5. Unfinished Business
6. New Business - Resolution 01.2017.05, Authorization to Dispose of Excess Property - KPB Parcel #05821052
7. Response to Previous Meeting Requests
8. General Guest(s) Comments *
9. Comments and Discussion by Board Members
10. Executive Session - If Needed
11. Adjournment

* Comments are limited to three (3) minutes per person
1. Call to Order - Roll Call
2. Changes to the Agenda
3. Invited Guest(s)
4. Adoption of Consent Agenda - Special Meeting Minutes of July 11, 2017
5. Quarterly Financial Reports
6. Unfinished Business
7. New Business
   A. Resolution 01.2017.06, Ratification of the 2017 Modified Operating Budget
   B. Resolution 01.2017.07, Notice of Special December Meeting
8. Response to Previous Meeting Requests
9. General Guest(s) Comments *
10. Comments and Discussion by Board Members
11. Executive Session - If Needed
12. Adjournment

* Comments are limited to three (3) minutes per person
1. Call to Order - Roll Call Only
2. Changes to the Agenda
3. Invited Guest(s)
4. Adoption of Consent Agenda - Regular Meeting Minutes of August 8, 2017
5. Quarterly Financial Reports
6. Unfinished Business
7. New Business
8. Response to Previous Meeting Requests
9. General Guest(s) Comments *
10. Comments and Discussion by Board Members
11. Board Meetings **
   A. December 12, 2017 - immediately following HEA meeting | Kenai Board Room | Special Board of Directors' Meeting
   B. February 13, 2018 - immediately following HEA meeting | Kenai Board Room | Regular Board of Directors' Meeting
   C. May 8, 2018 - immediately following HEA meeting | Homer Board Room | Regular Board of Directors' Meeting
12. Executive Session - If Needed
13. Adjournment

* Comments are limited to three (3) minutes per person
** Meeting dates/times are subject to change