



**Denali Commission**  
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**Denali Commission – Energy Advisory Committee Meeting**  
**May 12, 2009: 10:00am – 4:00pm**  
**Denali Commission, East Conference Room**  
**Call in at 1-866-524-6520 – Pass code: 2393460**

10:00 – 10:10	Welcome, Introductions & Agenda Discussion, Review & Approve 2/9/09 Meeting Minutes	Chair MacKinnon Denali Daniels
10:10 – 11:00	Program Partner Updates	AEA AVEC
11:00 – 11:30	American Recovery and Reinvestment Act <ul style="list-style-type: none"> <li>• Alaska Clearinghouse</li> <li>• Energy Coordination Meetings</li> </ul>	Adison Smith Denali Daniels
11:30 – 11:45	Reconciliation and Prior Year Funds Update	Jodi Fondy
11:45 – 12:15	Working Lunch Denali Commission Website Review	Sharon Lind
12:15 – 1:00	Old Business <ul style="list-style-type: none"> <li>• Energy Program Policies</li> <li>• NANA Pacific Intertie Study Phase II Scope</li> </ul>	Denali Daniels
1:00 – 2:30	FY 09 Funding Discussion <ul style="list-style-type: none"> <li>• Project Prioritization</li> <li>• Alternative/Renewable Energy Initiatives</li> </ul>	Denali Daniels Jason Meyer
2:30 – 2:45	Partnerships and Initiatives <ul style="list-style-type: none"> <li>• National Renewable Energy Lab (NREL) MOU</li> <li>• Cold Climate Housing Research Center MOU</li> <li>• Emerging Technology Fund</li> </ul>	Jason Meyer
2:45 – 3:15	Barge Landing Study	Mike McKinnon
3:15 – 3:45	Public Comment	
3:45 – 4:00	Recap recommendations; set future meeting dates	Chair MacKinnon
<b>Adjourn</b>		