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ALASKA SUSTAINABLE ENERGY CORPORATION

BOARD OF DIRECTORS – JOINT ANNUAL MEMBERSHIP AND BOARD MEETING

AGENDA

January 28, 2026

Anchorage

9:30 A.M.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES: August 27, 2025 Regular Board Meeting

Next Resolution: 2026-01

IV. PUBLIC COMMENTS

V. OLD BUSINESS: NONE

VI. MEMBERSHIP BUSINESS

A. Election of Directors

VII. BOARD BUSINESS

A. Board Members' Oath of Office

B. Election of Officers

C. Activity Update, including ASEC's FY2027 Budget

D. Consideration of a resolution accepting the annual statement of financial conditions for ASEC (2026-01)

VIII. ANY OTHER MATTERS TO PROPERLY COME BEFORE THE BOARD

IX. EXECUTIVE SESSION

Corporation's operational and personnel matters that may have an impact on the Corporation's financial matters. Board action related to this matter, if any, will take place in the public session following the Executive Session.

X. ADJOURNMENT

**The Chair may announce changes in the Order of Business during the meeting