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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**