

A G E N D A
ALASKA SUSTAINABLE ENERGY CORPORATION
ANNUAL MEETING OF THE MEMBERSHIP

JANUARY 29, 2025
ANCHORAGE

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES: None to Approve
- IV. PUBLIC COMMENTS
- V. NEW BUSINESS:
 - a. Election of Directors
- VI. ANY OTHER MATTERS TO COME BEFORE THE BOARD
- VII. ADJOURNMENT

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

ALASKA SUSTAINABLE ENERGY CORPORATION

MEMORANDUM

DATE: January 29, 2025
TO: ASEC Membership
FROM: Melanie Lucas-Conwell, ASEC Director
RE: Election of Directors

Issue:

Article II, Section 2. Annual Meetings of the Alaska Sustainable Energy Corporation (ASEC) Bylaws provide for an election of Directors at each Annual Meeting of the ASEC Membership. The Articles of Incorporation and the Bylaws further provide that the ASEC Board of Directors shall be comprised of those individuals currently serving on the Board of Directors of the Alaska Housing Finance Corporation (as Sole Member of ASEC). Elected directors shall serve on the ASEC Board of Directors for a term concurrent with their service on the AHFC Board.

Current AHFC directors:

Mr. Brent LeValley
Mr. Jess Hall
Mr. Allen Hippler
Mr. David Pruhs
Commissioner Department of Health & Social Services (and designee)
Commissioner Department of Revenue (and designee)
Commissioner Department of Commerce, Community, and Economic Development (and designee)

Recommendation and requested action:

The Membership is requested to formally elect the above-listed directors to the ASEC Board of Directors, each of whom is currently serving on the AHFC Board of Directors.