

## AKsustainableenergycorp.us

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## NOTICE OF MEETING ALASKA SUSTAINABLE ENERGY CORPORATION BOARD OF DIRECTORS - REGULAR MEETING

THE ASEC BOARD OF DIRECTORS will meet at 9:30 a.m. on August 27, 2025 in the Quarter Deck at Land's End, 4786 Homer Spit Rd, Homer AK 99603. We would like to invite members of the community to join board members and staff for a breakfast held at Land's End from 8:00 a.m. to 9:15 a.m. prior to the start of the ASEC board meeting and AHFC annual board of directors meeting

The AGENDA will include: A. Consideration of a Resolution to Authorize a Loan Agreement with Coalition for Green Capital.; B. Board Committee Reports; C. Any other matters to come before the board.

ONE OR MORE BOARD MEMBERS may participate in the meeting by conference call pursuant to as 18.56.040(b).

THE PUBLIC is invited to participate by teleconference by calling 907-330-8452 or e-mailing <a href="krichardson@ahfc.us">krichardson@ahfc.us</a> and requesting the access code at least three days prior to the meeting, you will be required to sign in for identification purposes. Pertinent reference materials, if used, will be made available to those members of the public who wish to participate in the meeting via e-mail and the electronic board packet is available online at ahfc.us, please be sure to provide an e-mail address.

AHFC COMPLIES with Title II of the Americans with Disabilities Act of 1990 and the Rehabilitation Act of 1973. Individuals with disabilities who may need auxiliary aids or services or special modifications to participate in this public meeting should contact Kayla Richardson at 907-338-6100 three business days prior to the scheduled meeting date so that arrangements may be made.