



AKsustainableenergycorp.us

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MINUTES

ALASKA SUSTAINABLE ENERGY CORPORATION

INAUGURAL MEETING OF THE MEMBERSHIP

January 29, 2025

9:30 a.m.

Anchorage/Juneau/Fairbanks

Members of the Alaska Sustainable Energy Corporation (ASEC) met January 29, 2025 in the Alaska Housing Finance Corporation (AHFC) Board Room, 4300 Boniface Parkway in Anchorage, Alaska, at 9:30 a.m. Members present in the room and via teleconference were:

BRENT LEVALLEY (telephonic)	Chair
JESS HALL	Vice Chairman
ALLEN HIPPLER	Member
DAVID PRUHS	Member
FADIL LIMANI (telephonic)	Designee for Commissioner Department of Revenue Member
HEIDI HEDBERG (telephonic)	Commissioner Department of Health Member
SANDRA MOLLER (telephonic)	Designee for Commissioner Department of Commerce, Community & Economic Development Member

- I. **ROLL CALL:** CHAIR LEVALLEY called the meeting to order. A quorum was declared present, and this inaugural meeting of the membership was duly and properly convened for the transaction of business.
- II. **APPROVAL OF AGENDA:** CHAIR LEVALLEY asked if there were any changes to the agenda. There were none. FADIL LIMANI moved to approve the agenda as presented. ALLEN HIPPLER seconded. Hearing no objections, the agenda was approved as presented.



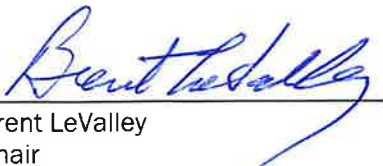
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- III. **APPROVAL OF MINUTES:** As this was the first meeting of the membership, there were no minutes to approve.
- IV. **PUBLIC COMMENTS:** There were no public comments.
- V. **OLD BUSINESS:** There was no old business to come before the members.
- VI. **NEW BUSINESS:**
 - A. **Election of Directors.** - Bryan Butcher shared that the purpose of this action was to confirm that the current board of AHFC will serve as board of directors of ASEC. This includes Mr. Brent LeValley, Mr. Jess Hall, Mr. Allen Hippler, Mr. David Pruhs, Commissioner of the Department of Health (and designee), Commissioner of the Department of Revenue (and designee), and Commissioner of the Department of Commerce, Community, and Economic Development (and designee). CHAIR LEVALLEY asked for a motion to approve. DAVID PRUHS moved to approve the current AHFC board of directors to serve as the ASEC board of directors. FADIL LIMANI seconded. A roll call vote was taken. Motion passed (7-0)
- VII. **ANY OTHER MATTERS TO PROPERLY COME BEFORE THE MEMBERS:** There were no other matters to come before the members.
- VIII. **ADJOURNMENT:** CHAIR LEVALLEY asked for a motion to adjourn. FADIL LIMANI moved to adjourn the meeting. JESS HALL seconded. No objections heard, Chair LeValley adjourned the membership meeting at 9:34 a.m.

ATTESTED:


Brent LeValley
Chair


Bryan Butcher
CEO/Executive Director