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EXECUTIVE ORDER NO. 128

Under the authority of art. III, sec. 23, of the Alaska Constitution, and in accordance with AS 24.08.210, I order the following:

*** Section 1.** The uncodified law of the State of Alaska is amended by adding a new section to read:

FINDINGS. As governor, I find that it is in the best interests of efficient administration to separate the membership of the board of directors of the Alaska Energy Authority from the membership of the board of directors of the Alaska Industrial Development and Export Authority.

*** Sec. 2.** AS 44.83.030 is amended to read:

Sec. 44.83.030. Membership of the authority. The directors of the Alaska Energy Authority are

(1) the commissioner of commerce, community, and economic development; and

(2) six public members appointed by the governor as follows:

(A) one member with expertise or experience in managing or operating an electric utility that is not connected to an interconnected electric energy transmission network, as that term is defined in AS 42.05.790;

(B) one member with expertise or experience in developing energy projects in rural communities;

(C) one member with expertise or experience in managing or operating an electric utility connected to an interconnected electric energy transmission network, as that term is defined in AS 42.05.790;

(D) one member with financial expertise in large-scale energy project development; and

(E) two members with expertise or experience in finance,

energy policy, energy technology, engineering, law, or economics [THE MEMBERS OF THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY].

* **Sec. 3.** AS 44.83.030 is amended by adding new subsections to read:

(b) If the commissioner described in (a)(1) of this section is unable to attend a meeting of the authority, the commissioner may, by an instrument in writing filed with the authority, designate a deputy or assistant to act in the commissioner's place as a member at the meeting. For all purposes of this chapter, the designee is a member of the authority at the meeting.

(c) Public members of the authority described in (a)(2) of this section serve at the pleasure of the governor for two-year terms.

(d) If a vacancy occurs in the membership of the authority, the governor shall immediately appoint a member for the unexpired portion of the term.

* **Sec. 4.** AS 44.83.040(a) is amended to read:

(a) The members of the board of directors of the authority shall elect a chair and vice-chair from among themselves. The vice-chair presides over all meetings in the absence of the chair and has other duties that the authority may direct [THE CHAIR AND VICE-CHAIR OF THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY SHALL SERVE AS OFFICERS OF THE ALASKA ENERGY AUTHORITY]. The powers of the Alaska Energy Authority are vested in the directors, and four directors of the authority constitute a quorum. Action may be taken and motions and resolutions adopted by the Alaska Energy Authority at a meeting by the affirmative vote of a majority of the directors. The directors of the Alaska Energy Authority serve without compensation, but they shall receive the same travel pay and per diem as provided by law for board members under AS 39.20.180.

* **Sec. 5.** This Order takes effect July 1, 2024.

DATED:_____

Mike Dunleavy
Governor