

ALASKA POWER & TELEPHONE COMPANY



NOTICE OF
ANNUAL SHAREHOLDERS MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Alaska Power & Telephone Company will be held on Wednesday, May 9, 2007 at 10:00 a.m. PDST at the Elks Lodge located at 555 Otto Street, Port Townsend, Washington.

Dated this 17th day of April, 2007.

Patsy Caldwell
Assistant Corporate Secretary