

**SOUTHEAST ALASKA POWER AGENCY
Regular Board Meeting**

Sons of Norway Hall
Petersburg, Alaska

**Agenda for Tuesday, June 25, 2013 | 12:30 p.m. – 5:30 p.m. AKDT
and Wednesday, June 26, 2013 | 9:00 a.m. – 2:00 p.m. AKDT**

Access No. 1-800-315-6338
Access Code: 73272#

1. Call to Order
 - A. Roll Call
 - B. Communications/Lay on the Table **COMMUNICATIONS**
 - i. Discussion Re: Results of CLEAResult Energy Audit
 - C. Disclosure of Conflicts of Interest
2. Approval of the Agenda
3. Persons to be Heard
4. Review and Approve Minutes **MINUTES**
 - A. April 25, 2013 Minutes of Regular Board Meeting
5. Financial Reports **FINANCE**
 - A. Financial Statements – March 2013
 - B. Financial Statements - April 2013
 - C. Disbursement Approvals – April and May 2013 **DISBURSEMENTS**
6. CEO Report **CEO RPT**
 - A. Best Practices
 - B. Lobbying Contract
 - C. Public Relations/Outreach
 - D. Financial
 - E. Recruitment
 - F. Grant Pursuit
 - G. Diesel Protocol
 - H. O&M Review
 - I. Kake-Petersburg Intertie Project (KPI)
7. Mark Schinman Presentation (Kake-Petersburg Intertie Update)
8. Operations Manager/Director of Special Projects Reports **OPS/DSP**
 - A. **Operations Manager's Report (Henson)**
 - i. Regulatory
 - ii. Major Contracts
 - iii. Miscellaneous
 - iv. Conclusion
 - B. **Director of Special Projects Report (Wolfe)**
 - i. SCADA Project Update

- ii. Tyee Stream Gage Installation
- iii. Swan Lake Reservoir Expansion
- iv. Swan Lake Spare Winding
- v. Tyee Gate Controls Replacement
- vi. Swan Lake Maintenance Support Managed by SEAPA
- vii. Tyee Cooling Water Conversion
- viii. Request for Offers of Power and Energy
- ix. Department of Commerce, Community & Economic Development (DCCED Grant)
- x. Water Management and Power Scheduling

- 9. Project Reports **PROJECT REPORTS**
 - A. Swan Lake
 - B. Tyee Lake

- 10. Old Business **OLD**
 - A. Diesel Protocol
 - i. Consideration of Diesel Protocol Committee
 - B. SEAPA O&M Organizational Review
 - C. Discussion Re: Motion to Rescind Motion Re: Alternates Making and Seconding Motions

- 11. New Business **NEW**
 - A. Consideration of Resolution No. 2013-049 Re: Declaring an Official Intent to Reimburse Capital Expenditures
 - B. Consideration and Approval of Award of Contract to Futaris Inc. for Satellite Communications System Project
 - C. Consideration and Approval of Award of Contract to Tetra Tech for Swan Lake License Amendment Tasks
 - D. Consideration and Approval of Award of Contract to Fiber Fusion, for an amount not to exceed \$513,211 for the SCADA Upgrade and Integration Project
 - E. Consideration and Approval of Award of Contract to Segrity, LLC for the SCADA Upgrade and Integration Project
 - F. Consideration and Approval of State Lobbyist for FY14
 - G. Presentation, consideration and approval of FY14 SEAPA Budget (This will be discussed on Day 2 [June 26, 2013] of the Meeting)
 - H. Review 2013 Board Meeting Schedule and discuss date for Special Board Meeting to award Insurance Broker Contract (suggested date is July 17, 2013 based on RFP Schedule)
 - I. Future Agenda Items

- 12. Director Comments

- 13. Adjourn