

**SOUTHEAST ALASKA POWER AGENCY  
Regular Board Meeting**

Nolan Center  
Wrangell, Alaska

**Agenda for Tuesday, October 15, 2013 at 11:00 a.m. – 5:00 p.m. AKDT  
and Wednesday, October 16, 2013 at 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
  - C. Disclosure of Conflicts of Interest
  
2. Approval of the Agenda
  
3. Persons to be Heard
  
4. Review and Approve Minutes **MINUTES**
  - A. August 27, 2013 Minutes of Regular Board Meeting
  - B. September 16, 2013 Minutes of Special Board Meeting
  
5. Financial Reports **FINANCE**
  - A. Financial Statements – July 2013
  - B. Financial Statements - August 2013
  - C. Disbursement Approvals – August and September 2013 **DISBURSEMENTS**
  
6. CEO Report **CEO RPT**
  - A. Legislative Affairs
  - B. Best Practices and Process Improvements
  - C. Recruitment
  - D. Kake-Petersburg Intertie Project (KPI)
  - E. Thomas Bay Power Authority (TBPA) O&M Contract
  - F. Whitman True-up
  - G. Financial
  
7. Operations Manager/Director of Special Projects Reports **OPS/DSP**
  - A. Operations Manager's Report (Henson)
    - i. Regulatory
      - (1) FERC
    - ii. Major Contracts
      - (1) Wrangell Reactor
      - (2) Satellite Communications System
      - (3) STI Helipads
      - (4) Structure 76-1M
      - (5) Tyee Gatehouse Generator and Gate Controls
      - (6) Tyee Equipment
      - (7) Swan Lake Power House Roof & Water Tank Projects

- (8) Dock Piling Zinks
      - (9) SEAPA Landing Craft for Swan Lake Project
      - (10) Breaker Remote Racking Devices
    - iii. Miscellaneous
    - iv. Conclusion
  - B. Director of Special Projects Report (Wolfe)
    - i. SCADA Capital Projects Update
    - ii. Tyee Lake Stream Gage Installation
    - iii. Swan Lake Reservoir Expansion
    - iv. Tyee Gate Controls Replacement
    - v. Tyee Cooling Water Conversion
    - vi. SEAPA Long-Term Planning – A Coordinated and Integrated Three-City Regional Effort
    - vii. Request for Offers of Power and Energy (RFO)
    - viii. Department of Commerce, Community & Economic Development Grant
    - ix. Water Management
8. Project Reports
- A. Swan Lake
  - B. Tyee Lake
9. New Business **NEW**
- A. Consideration and Approval of Board Member Travel to Law Seminars International ‘Energy in Alaska’ Conference
  - B. Consideration and Approval of Recording and Preservation of SEAPA History Project
  - C. Consideration and Approval of Board of Consultants Contract
  - D. Consideration and Approval of Swan Lake Landing Craft Contract
  - E. Consideration and Approval of Phase I of STI Helipad Installation Project Contract
  - F. Executive Session – Compensation Discussions Relating to SEAPA’s CEO
  - G. Consideration and Approval of Adding CEO Position to Compensation Plan Development
  - H. Set next meeting date
  - I. Future Agenda Items
10. Director Comments
11. Adjourn