

**SOUTHEAST ALASKA POWER AGENCY
Regular Board Meeting**

Best Western Plus Landing Hotel
Ketchikan, Alaska

Agenda for Thursday, April 25, 2013| 9:00a.m.– 5:00 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/Introduction of Visitors **COMMUNICATIONS**
 - C. Disclosure of Conflicts of Interest

2. Approval of the Agenda

3. Persons to be Heard

4. Review and Approve Minutes **MINUTES**
 - A. March 5-6, 2013 Minutes of Regular Board Meeting

5. Financial Reports **FINANCE**
 - A. Financial Statements – January 2013
 - B. Financial Statements - February 2013
 - C. Disbursement Approvals – March 2013 **DISBURSEMENTS**

6. CEO Report **CEO RPT**
 - A. Best Practices
 - B. Public Relations
 - C. Swan Lake Reservoir Expansion
 - D. Request for Offers
 - E. Kake-Petersburg Intertie Project (KPI)
 - F. Agency Financial Perspective
 - G. Staffing
 - H. Presentation Introductions

7. Joel Paisner Presentation - History

8. John Heberling (D.Hittle & Associates) - SEAPA R&R Plan Review

9. Allen Dashen – Financial Advisor for SEAPA Bond Sale (2009)
SEAPA Financial Project Overview

10. Robert Venables (Southeast Conference) Update on Regional Planning Efforts

11. CEO – Overview of Bundled Services

- 12. Project Reports
 - A. Swan Lake
 - B. Tyee Lake

- 13. Operations Manager/Director of Special Projects Reports **OPS/DSP**
 - A. **Operations Manager's Report (Henson)**
 - i. Regulatory
 - ii. Major Contracts
 - iii. Conclusion
 - B. **Director of Special Projects Report (Wolfe)**
 - i. SCADA Project Update
 - ii. Tyee Lake Stream Gage Installation
 - iii. Swan Lake Reservoir Expansion
 - iv. Swan Lake Spare Winding
 - v. Swan Lake Maintenance Support Managed by SEAPA
 - vi. Tyee Cooling Water Conversion
 - vii. Request for Offers of Power and Energy (RFO)
 - viii. Department of Commerce, Community & Economic Development (DCCED) Grant

- 14. Old Business **OLD**
 - A. Diesel Protocol
 - B. Conflict of Interest Policy Resolution
 - C. Update on Energy Storage
 - D. Amended iPad Policy Resolution

- 15. New Business **NEW**
 - A. Consideration of Amendment to Budget Re O&M Managers' Attendance at SEAPA Board Meetings
 - B. Consideration of Resolution No. 2013-046 Re: Support for Swan Lake Reservoir Expansion Project
 - C. Consideration of Amendment to Budget for R&R Project No. 230-13 (Boat Dock Replacement at Tyee Lake) and Award of Contract
 - D. Consideration and Approval of Contract for Satellite Communications System Project
 - E. Consideration and Approval of Contract for Tyee Gatehouse Generator Project
 - F. Consideration and Approval of Contract for 2013 Annual Substation/Switchyard Equipment Maintenance Contract
 - G. Review 2013 Board Meeting Schedule
 - H. Future Agenda Items

- 16. Director Comments

- 17. Adjourn