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


   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
    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
    A. Diesel Protocol
    B. Conflict of Interest Policy Resolution
    C. Update on Energy Storage
    D. Amended iPad Policy Resolution

15. New Business
    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