

**SOUTHEAST ALASKA POWER AGENCY
Regular Board Meeting**

Best Western Plus Landing Hotel
Ketchikan, Alaska

Agenda for Tuesday, August 27, 2013 | 9:00 a.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 **COMMUNICATIONS**
 - C. Disclosure of Conflicts of Interest

2. Approval of the Agenda

3. Persons to be Heard

4. Review and Approve Minutes **MINUTES**
 - A. June 25-26, 2013 Minutes of Regular Board Meeting
 - B. July 17, 2013 Minutes of Special Board Meeting

5. Financial Reports **FINANCE**
 - A. CEO Cover Memo
 - B. Financial Statements – May 2013
 - C. Financial Statements - June 2013
 - D. Disbursement Approvals – June and July 2013 **DISBURSEMENTS**

6. CEO Report **CEO RPT**
 - A. Legislative Affairs
 - B. Best Practices and Process Improvements
 - C. Public Relations
 - D. Recruitment
 - E. O&M Review
 - F. Kake-Petersburg Intertie
 - G. Metlakatla
 - H. Whitman True-Up
 - I. Financial

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

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

- 10. Old Business **OLD**
 - A. Consideration and Approval of Motions Re: Rebates and Wholesale Power Rate

- 11. New Business **NEW**
 - A. Updating Policies and Procedures Manual
 - B. Review of Employee Benefits Plan FY 2014 Renewal Rates
 - C. Consideration and Approval of Resolution 2014-050 Re: Approval of Signatories to First National Bank Alaska Corporate Custody Account
 - D. Executive Session – Evaluation of SEAPA’s Chief Executive Officer
 - E. Next Meeting Dates
 - F. Future Agenda Items

- 12. Director Comments

- 13. Adjourn