



SOUTHEAST ALASKA POWER AGENCY

Date: October 29, 2019
To: SEAPA Board of Directors
From: Trey Acteson, Chief Executive Officer
Subject: Consideration and Approval of Submarine Cable Feasibility Project

The board has been apprised and updated on SEAPA's submarine cable issues since a fault occurred on SEAPA's Stikine cable crossing between the Islands of Woronkofski and Vank on Sunday, September 29, 2019. I request the board's consideration of an increase to SEAPA's Feasibility, Inventory & Non-Operating Expense July-December 2019 budget of \$200,000 for a feasibility project to cover the following:

- \$50,000 for existing costs already expended
- \$50,000 to retain a submarine cable expert as SEAPA's consultant
- \$100,000 for anticipated additional testing to ascertain the specific fault location and any other tests deemed necessary by SEAPA's consultant

Please consider the following suggested motion:

SUGGESTED MOTION
<p>I move to approve a feasibility project for the not-to-exceed value of \$200,000 for SEAPA's submarine cable issues on the Stikine Strait crossing.</p>