



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Petersburg Borough Assembly Chambers
Petersburg, Alaska

December 13, 2017 | 1:00 PM to 5:00 PM AKST
December 14, 2017 | 9:00 AM to 1:00 PM AKST

For Telephonic Participation: Dial 1-800-315-6338 (Access Code: 73272#)



1. Call to Order
 - A. Roll Call
 - B. Communications/Lay on the Table Items
 - C. Disclosure of Conflicts of Interest
2. Approval of the Agenda
3. Proclamation Honoring Board Service
4. Persons to be Heard
5. Review and Approve Minutes
 - A. September 28, 2017 Minutes of Regular Board Meeting
6. Financial Reports
 - A. CEO Financial Cover Memo
 - B. Disbursement Approvals – October and November 2017
 - C. Controller's Report
 - D. kWh Graphs
 - E. Grant Summary
 - F. Financial Statements – October 2017, September 2017 & August 2017
 - G. R&R Reports
 - H. Presentation and Approval of FY17 Audited Financials
(Representative of BDO will call in)

7. New Business
 - A. Executive Session for discussions related to Hydrosite Investigations
 - B. Consideration and Approval of Resolution No. 2018-069 Approving Signatories to First Bank Accounts
 - C. Consideration and Approval of Independent Consultant for Swan Lake 2019 FERC Part 12 Report
 - D. Consideration and Approval of SEAPA's Operations Plan for 2018
 - E. Consideration and Approval of Dedicated Funding for Submarine Cable Replacement
 - F. Consideration and Approval of Distribution of Rebate to Member Utilities
 - G. Consideration and Approval of Staff Bonuses
 - H. Executive Session for CEO Annual Evaluation
8. CEO Report
9. Staff Reports
 - A. Operations Manager's Report (*Henson*)
 - B. Power System Specialist's Report (*Schofield*)
 - C. Director of Engineering & Technical Services Report (*Siedman*)
10. Calendar Year 2018 Meeting Dates
11. Director Comments
12. Adjourn