



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

(To be held Electronically¹)

May 13, 2021 SEAPA BOARD MEETING	
Time	Event
9 AM	Meeting Starts
10:30 AM	15-Minute Break
12 Noon	Lunch
1 PM	Meeting Resumes
2:30 PM	15-Minute Break
5 PM	Meeting Adjourns

For telephonic participation dial:

1.888.475.4499²

Meeting ID No. 961 6185 4900

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. **Persons to be Heard**

4. **Review and Approve Minutes**
 - A. February 26, 2021 Minutes of Regular Board Meeting
 - B. March 31, 2021 Minutes of Special Board Meeting

5. **Financial Reports**
 - A. CEO Financial Memo
 - B. Controller Memo
 - C. kWh Graph
 - D. Fund Graph
 - E. Grant Summary
 - F. Financial Statements
 - G. Disbursements

6. **Old Business**
 - A. SEAPA Quarterly Update Re Operations Plan
 - B. Update Re Wholesale Power Rate

¹ Due to recommendations from the Center for Disease Control and its social distancing guidelines, this meeting of the Board of Directors of the Southeast Alaska Power Agency will be held electronically.

² In the event of a failure with Zoom connectivity, the meeting shall continue by telephonic participation by dialing 1.800.315.6338 (Code 73272#).

7. **New Business**
 - A. Consideration and Approval of Contract Award Re Revised Vank Island Transmission Line Brushing Project
 - B. Consideration and Approval of Second Revision to Digital Communication Device Policy
 - C. Discussion and Consideration/Approval of Authorizing Resolution and Indenture Re Submarine Cable Financing from Alaska Municipal Bond Bank
 - D. Consideration and Approval of 2nd Amendment to Lease & Easement Documents for Tyee, Swan and Terror Lakes and Solomon Gulch Hydro Projects and Agreement Re Reclamation Reserve Account Payment
 - E. Executive Session Re Discussions Relating to Potential Interconnection with Metlakatla
8. **CEO Report**
9. **Staff Reports**
 - A. Operations Manager (*Hammer*)
 - B. Power System Specialist (*Schofield*)
 - C. Director of Engineering and Technical Services (*Siedman*)
10. **Next Meeting Dates**
11. **Director Comments**
12. **Adjourn**