



## SOUTHEAST ALASKA POWER AGENCY

### Regular Board Meeting AGENDA

The Landing Hotel | Ketchikan, Alaska

February 8, 2018 | 9:00 AM to 5:00 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. Introduction of Board Members
4. Election of Officers
  - A. Chairman
  - B. Vice Chairman
  - C. Secretary/Treasurer
5. Persons to be Heard
6. Introduction to SEAPA (Joel Paisner)
7. Review and Approve Minutes
  - A. December 13-14, 2017 Minutes of Regular Board Meeting
8. Financial Reports
  - A. CEO Financial Cover Memo
  - B. Disbursement Approvals – December 2017 and January 2018
  - C. Controller's Report
  - D. kWh Graphs
  - E. Grant Summary
  - F. Financial Statements – December and November 2017
  - G. R&R Reports

9. New Business
  - A. Executive Session for Discussions Related to Hydrosite Investigations and CEO Evaluation Materials
  - B. Consideration and Approval of Funding for Swan Lake Unit #1 and Unit #2 Turbine Runner Cavitation Repairs Project
  - C. Discussion Re Consensus for Tyee Tunnel ROV Inspection
10. CEO Report
11. Staff Reports
  - A. Operations Manager's Report (*Henson*)
  - B. Power System Specialist's Report (*Schofield*)
  - C. Director of Engineering & Technical Services Report (*Siedman*)
12. Calendar Year 2018 Meeting Dates
13. Director Comments
14. Adjourn