



**SOUTHEAST ALASKA POWER AGENCY**

**Regular Board Meeting  
AGENDA**

Best Western Plus Landing Hotel | Ketchikan, Alaska

**Wednesday, September 3, 2014 | 9:00 a.m. to 5:00 p.m. AKDT**

**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 **COMMUNICATIONS**
    - i. 2014 0707 Memo to SEAPA Board of Directors from Chairman Re AK-BC Intertie
    - ii. 2014 0708 Email to Director Ashton from SEAPA CEO
    - iii. 2014 0721 Email from Sivertson & Associates
  - 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, 2014 Minutes of Regular Board Meeting
  
- 5. Financial Reports **FINANCE**
  - A. CEO Financial Cover Letter
  - B. Controller Financial Memo
  - C. kWh Graph
  - D. Grant Summary
  - E. Financial Statements – June 2014
  - F. Financial Statements – May 2014
  - G. R&R Reports
  - H. Disbursement Approvals – June 2014 and July 2014 **DISBURSEMENTS**
  
- 6. CEO Report **CEO RPT**
  - i. Legislative & Agency Affairs
  - ii. Best Practices and Process Improvements
  - iii. Recruitment
  - iv. Tyee Lake Transition to Owner/Operator
  - v. Whitman True-up
  - vi. Kake – Petersburg Intertie
  - vii. Request for Offers of Power and Energy
  - viii. Public Relations
  - ix. Other

- 7. Operations Manager/Director of Special Projects Reports **OPS/DSP**
  - A. Operations Manager's Report (Henson)
    - i. Regulatory
    - ii. Major Contracts
    - iii. Conclusion
  - B. Director of Special Projects Report (Wolfe)
    - i. SCADA Capital Project Update
    - ii. Swan Lake Reservoir Expansion
    - iii. Tyee Lake Cooling Water Conversion
    - iv. Tyee Lake Turbine Shutoff Valve
    - v. Department of Commerce, Community & Economic Development
    - vi. Water Management
- 8. Project Reports
  - A. Swan Lake
  - B. Tyee Lake
- 9. Old Business **OLD**
  - A. Consideration and Approval of Deferred Motion Re  
FY15 Rebate to Member Communities
- 10. New Business **NEW**
  - A. Consideration and Approval of Increase to FY15 Budget for  
an Arc Flash Study and to Proceed with Solicitation of  
Vendors and enter into a Contract for the work
  - B. Review of Employee Benefits Plan FY 2015 Renewal Rates
  - C. Consideration and Approval of Resolution 2015-55 Re AEA  
Round VIII Renewal Energy Grant Program Applications
  - D. Consideration and Approval of Whitman True-up Agreement
  - E. Executive Session Re CEO Annual Review
  - F. Set Next Meeting Date
- 11. Director Comments
- 12. Adjourn