



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Best Western Plus Landing Hotel | Ketchikan, Alaska

September 8, 2016 | 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
 - C. Disclosure of Conflicts of Interest
2. Approval of the Agenda
3. Persons to be Heard
4. Review and Approve Minutes
 - A. June 8-9, 2016 Minutes of Regular Board Meeting
5. Financial Reports
 - A. CEO Financial Cover Memo
 - B. Controller's Report
 - C. kWh Graph (July & June)
 - D. Grant Summary
 - E. Financial Statements – July 2016
 - F. Financial Statements – June 2016
 - G. Financial Statements – May 2016
 - H. R&R Reports
 - I. Disbursement Approvals – June, July, and August 2016
6. CEO Report
7. Staff Reports
 - A. Operations Manager Report, including Tyee & Swan Lake Reports (*Henson*)
 - B. Director of Special Projects Report (*Wolfe*)
 - C. Power Systems Specialist Report (*Schofield*)
8. New Business
 - A. Consideration and Approval of Contract Award for Tyee Transmission Line Marker Ball Replacement Project
 - B. Consideration and Approval of Swan Lake Reservoir Expansion Debris Boom Project (to be provided as a handout at the meeting)
 - C. Review of Employee Benefits Plan FY17 Renewal Rates

- D. Surplus Power Sales Discussion
 - E. Executive Session
 - F. Next Meeting Dates
- 9. Director Comments
 - 10. Adjourn