



# SOUTHEAST ALASKA POWER AGENCY

## Regular Board Meeting AGENDA

(To be held Electronically<sup>1</sup>)

June 30, 2020 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:**  
**1.888.475.4499 or 1.877.853.5257**  
**Meeting ID No. 984 6865 4065#**

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. March 31, 2020 Minutes of Regular 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. Update on SEAPA 2020 Operations Plan
  - B. Consideration and Approval of SEAPA Strategic Plan, New Mission Statement and Organizational Statements
  
7. **New Business**
  - A. Consideration and Approval of Audited Financial Statements for Six-Month Fiscal Year Period ending 12.31.2019.
  - B. Consideration and Approval of Contract and Increase to FY2020 R&R Budget for Swan Lake Station Service Switchgear Project

<sup>1</sup> 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.

- C. Consideration and Approval of Sole Source Contract & Increase to FY2020 R&R Budget Re Carroll Inlet Marker Ball Tie Wrap Replacement Project
- D. Consideration and Approval of R&R Project and Increase to FY2020 R&R Budget Re Tyee Lake Cooling Water Pumps
- E. Executive Session Re Submarine Cable Replacement Project

**8. CEO Report**

**9. Staff Reports**

- A. Director of Engineering and Technical Services (*Siedman*)
- B. Operations Manager (*Hammer*)
- C. Power System Specialist (*Schofield*)

**10. Next Meeting Dates**

**11. Director Comments**

**12. Adjourn**