



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Best Western Plus Landing Hotel | Ketchikan, Alaska

April 13, 2017 | 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. February 8-9, 2017 Minutes of Regular Board Meeting
 - B. March 9, 2017 Minutes of Special Meeting
5. Financial Reports
 - A. CEO Financial Cover Memo
 - B. Controller's Report
 - C. kWh Graph
 - D. Grant Summary
 - E. Financial Statements – February & January 2017
 - F. R&R Reports
 - G. Disbursement Approvals – February & March 2017
6. Load Forecast Presentation by John Heberling / D. Hittle & Associates, Inc.
7. New Business
 - A. Consideration and Approval of Wrangell Switchyard Circuit Switcher Current Transformers and Relay Installation Contract
 - B. Consideration and Approval of Swan Lake Exciter and Unit Breaker Replacement Project
 - C. Consideration and Approval of Additional Funds for SEAPA Hydrosite Investigations Contract
 - D. Consideration of Proposed Amendment to SEAPA Policy Handbook – Application of the Alaska Public Disclosures Act
8. CEO Report

9. Staff Reports
 - A. Operations Manager's Report (*Henson*)
 - (i) Tyee Lake Report
 - (ii) Swan Lake Report
 - B. Power System Specialist's Report (*Schofield*)
10. Next Meeting Date(s): June 20-21 (Tues-Wed) in Wrangell, Alaska
11. Director Comments
12. Adjourn