



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

(To be held Electronically¹)

December 10, 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:
1.888.475.4499² or 1.877.853.5257
Meeting ID No. 972 9106 9624

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. September 30, 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. **New Business**
 - A. Executive Session Re CEO Evaluation and Hydrosite Analysis Update
 - B. Consideration and Approval of Contract Award Re Tyee Tidewater Access Road Preliminary Design Project
 - C. Consideration and Approval of Sole Source of Air Carrier Contract
 - D. Consideration and Approval of Sole Source Re 2021 Safety Program Support Services and Training Contract
 - E. Presentation, Consideration, and Approval of FY2021 SEAPA Budget
 - F. Consideration and Approval of SEAPA's FY2021 Operations Plan

¹ 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.

² In the event of a failure with Zoom connectivity, the meeting shall continue by telephonic participation by dialing 1.800.315.6338 (Code 73272#).

7. CEO Report

8. Staff Reports

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

9. Calendar Year 2021 Meeting Dates

10. Director Comments

11. Adjourn