



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Nolan Center | Wrangell, Alaska

June 19, 2018 (1 p.m. - 5 p.m. AKDT) | June 20, 2018 (9 a.m. to 2 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
 - A. Agenda for June 19-20, 2018 Board Meeting
3. Persons to be Heard
4. Review and Approve Minutes
 - A. February 8, 2018 Minutes of Regular Board Meeting
 - B. April 17, 2018 Minutes of Special Board Meeting
5. Financial Reports
 - A. CEO Financial Cover Memo
 - B. Controller's Report
 - C. kWh Graph
 - D. Grant Summary
 - E. Financial Statements – April and March 2018
 - F. R&R Reports
 - G. Disbursements
6. New Business
 - A. Presentation, Consideration, and Approval of FY19 SEAPA Budget
 - B. Consideration and Approval of Resolution #2018-070 Adopting the Rate Stabilization Fund Policy and Establishing the Rate Stabilization Fund, and Initial Funding
 - C. Discussion, Consideration, and Approval of FY18 Rebate
 - D. Consideration and Approval of Wholesale Power Rate for FY19
 - E. Consideration and Approval of Sole Source to Andritz Hydro
7. CEO Report

8. Staff Reports
 - A. Operations Manager's Report (*Hammer*)
 - (i) Tyee Lake Report
 - (ii) Swan Lake Report
 - B. Power System Specialist's Report (*Schofield*)
 - C. Director of Engineering & Technical Services Presentation (*Siedman*)
9. Next Meeting Date(s):
 - September 27, 2018 (Thursday) in Ketchikan, Alaska
 - December 12-13, 2018 (Wednesday-Thursday) in Petersburg, Alaska
10. Director Comments
11. Adjourn