



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Assembly Chambers | Petersburg, Alaska

September 26, 2019 (1 PM – 5 PM AKDT) | September 27, 2019 (9 AM to 12 NOON AKDT)

For Telephonic Participation: Dial 1-800-315-6338 (Access Code: 73272#)

September 26, 2019

1. Call to Order
 - A. Roll Call
 - B. Communications/Lay on the Table Items
 - (i) Memo Re Information Technology Support Services Contract
 - C. Disclosure of Conflicts of Interest
2. Approval of the Agenda
 - A. Agenda for September 26-27, 2019 Board Meeting
3. Persons to be Heard
4. Review and Approve Minutes
 - A. June 19-20, 2019 Minutes of Regular Board Meeting
 - B. June 27, 2019 Minutes of Special Board Meeting
5. Financial Reports
 - A. CEO Financial Cover Memo
 - B. Controller's Memo
 - C. Disbursements
 - D. Financial Statements for July-August 2019
 - E. Financial Statements for FYE June 30, 2019
6. CEO Report
7. New Business
 - A. Consideration and Approval of Swan Lake and Tye Lake Safety Program Support Services and Training Contract
 - B. Consideration and Approval of Award Re Information Technology Support Services Contract
 - C. Consideration and Approval of Administrative Employee FY2020 Administrative Employee Benefits
 - D. Consideration and Approval of New R&R Projects
 - E. Executive Session Re CEO Review and Hydrosite Investigations

September 27, 2019

8. Call to Order
 - A. Roll Call
9. Staff Reports
 - A. Director of Engineering & Technical Services Report (*Siedman*)
 - B. Operations Manager Report (*Hammer*)
 - C. Power System Specialist Report (*Schofield*)
10. Next Meeting Date(s):
December 12, 2019 (Thursday) in Ketchikan, Alaska
11. Director Comments
12. Adjourn