



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Nolan Center | Wrangell, Alaska

June 19, 2019 (9 AM – 5 PM AKDT) | June 20, 2019 (9 AM to 12 NOON AKDT)

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

June 19, 2019

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, 2019 Board Meeting
3. Persons to be Heard
4. Review and Approve Minutes
 - A. February 28, 2019 Minutes of Regular Board Meeting
 - B. March 4, 2019 Minutes of Special Board Meeting
 - C. March 11, 2019 Minutes of Special Board Meeting
 - D. March 18, 2019 Minutes of Special Board Meeting
 - E. April 22, 2019 Minutes of Special Board Meeting
 - F. May 29, 2019 Minutes of Special Board Meeting
5. Financial Reports
 - A. CEO Financial Cover Memo
 - B. Controller's Memo
 - C. Disbursements
 - D. kWh Graph
 - E. Grant Summary
 - F. Financial Statements – April, March, February & January 2019
 - G. R&R Report
6. CEO Report
7. Old Business
 - A. Consideration and Approval of Tabled Motion from 04.22.2019 Board Meeting
Re: Payment to Wrangell and Petersburg for Reimbursement of Supplemental Diesel and Overtime

- B. Consideration and Approval of 2019 Revised Operations Plan
8. New Business
- A. Consideration and Approval of R&R 19311 Swan Lake Gangway & Pier Replacement Contract
 - B. Consideration and Approval of Alaska Department of Transportation Easement Request
 - C. Consideration and Approval of 457B Administration Change
 - D. Executive Session Re:
 - Flight Operations
 - Cyber Security Discussions
 - Hydrosite Analysis
 - InTandem LLC Presentation of SEAPA's Compensation Plan

June 20, 2019

- 9. Call to Order
 - A. Roll Call

Item 8: New Business (continued):

- E. Presentation, Consideration, and Approval of 6-Month July through December 2019 Budget
 - F. Consideration and Approval of Hydropower Site Investigations Contract
 - G. Consideration and Approval of Carroll Inlet Crossing Marker Ball Replacement Contract
 - H. Consideration and Approval of Wholesale Power Rate
10. Staff Reports
- A. Power System Specialist Report (*Schofield*)
 - B. Director of Engineering & Technical Services Report (*Siedman*)
 - C. Operations Manager Report (*Hammer*)
11. Next Meeting Date(s):
- June 27, 2019 Special Board Meeting (telephonic) Re:
 - Swan Lake Transition Documents
 - Consideration and Approval of Swan Lake Powerhouse Station Service System Design Upgrade Contract
 - Any other business that may be necessary
 - September 26-27, 2019 (Thurs/Fri) in Petersburg, Alaska
 - December 12, 2019 (Thurs) in Ketchikan, Alaska
12. Director Comments
13. Adjourn