



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Ted Ferry Civic Center | Ketchikan, Alaska

April 28, 2016 | 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 11-12, 2016 Minutes of Regular Board Meeting
 - B. March 15, 2016 Minutes of Special Board Meeting
 - C. April 11, 2016 Minutes of Special Board Meeting
 - D. April 15, 2016 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 – February 2016
 - F. Financial Statements – January 2016
 - G. R&R Reports
 - H. Disbursement Approvals – February and March 2016
6. CEO Report
7. Staff Reports
 - A. Operations Manager Report (*Henson*)
 - (i) Tyee Lake Report
 - (ii) Swan Lake Report [to be provided as handout at meeting]
 - B. Director of Special Projects Report (*Wolfe*)
 - C. Power Systems Specialist Report (*Schofield*)

8. New Business
 - A. Consideration and Approval of Resolution No. 2016-064 re:
SEAPA's Capitalization Policy
 - B. Consideration and Approval of Budget Increase and Sole Source
Contract to Chatham Electric, Inc.
 - C. Consideration and Approval of Contract Award for Tye Lake
Housing Roof and Siding Installation Project
 - D. Consideration and Approval of Swan Lake Reservoir
Expansion Project/Flashboard System Modification
 - E. Consideration and Approval of Load Bank Lease for Swan Lake
Reservoir Expansion Project
 - F. Next Meeting Dates
9. Director Comments
10. Adjourn