



## SOUTHEAST ALASKA POWER AGENCY

### Regular Board Meeting AGENDA

The Nolan Center | Wrangell, Alaska

Wednesday, March 25, 2015 | 12:30 p.m. to 5:00 p.m. AKDT  
Thursday, March 26, 2015 | 9:00 a.m. to 2:00 p.m. AKDT

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

### AGENDA FOR WEDNESDAY, March 25, 2015

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 4-5, 2015 Minutes of Regular Board Meeting
5. Financial Reports
  - A. CEO Financial Report
  - B. Controller's Report
  - C. kWh Graph
  - D. Grant Summary
  - E. Financial Statements – January 2015
  - F. Financial Statements – December 2014
  - G. R&R Reports
  - H. Disbursement Approvals – January & February 2015
6. CEO Report [handout to be provided at the board meeting]
7. Staff Reports
  - A. Operations Manager's Report (*Henson*)
  - B. Director of Special Projects Report (*Wolfe*)
  - C. Power Systems Specialist (*Schofield*)
8. Project Reports
  - A. Swan Lake
  - B. Tyee Lake

## AGENDA FOR THURSDAY, MARCH 26, 2015

9. Call to Order
  - A. Roll Call
10. Old Business
  - A. Consideration of Amendment to Bylaws [draft to be provided at board meeting]
  - B. Consideration and Approval of SEAPA Policy Handbook [draft to be provided at board meeting]
11. New Business
  - A. Consideration and Approval of Surplussing of 1976 24 ft. Rhyan Craft, with Motors and Electronics, and 1983 EZ-Loader Boat Trailer
  - B. Consideration and Approval of Contract Award Re Swan-Tyee Helipad Project
  - C. Consideration and Approval of Contract Award Re Alarm-Controls-Protection-Integration Project
  - D. Consideration and Approval of Sole-Source Contract to BAM LLC for Tyee Lake Outlet Weir Abutment Repairs
  - E. Consideration and Approval of Resolution No. 2015-058 Re Bond Funding
  - F. Next Meeting Date
12. Director Comments
13. Adjourn