

**SOUTHEAST ALASKA POWER AGENCY
Regular Board Meeting**

Nolan Center
Wrangell, Alaska

**Agenda for Tuesday, March 5, 2013 at 11:00 a.m. – 6:30 p.m. AKST
and Wednesday, March 6, 2013 at 8:30 a.m. – 2:00 p.m. AKST**

Access No. 1-800-315-6338
Access Code: 73272#

1. Call to Order
 - A. Roll call
 - B. Communications
 - C. Introduction of New Board Members

2. Approval of the Agenda

3. Election of Officers
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary/Treasurer

4. Persons to be Heard

5. Board Orientation (Joel Paisner)
 - A. Bylaws
 - B. Joint Action Agency Agreement
 - C. Power Sales Agreement

6. Review and Approve Minutes **MINUTES**
 - A. December 11, 2012 Minutes of Regular Board Meeting
 - B. January 17, 2013 Minutes of Special Board Meeting
 - C. February 8, 2013 Minutes of Special Board Meeting

7. Financial Reports **FINANCE**
 - A. Financial Statements – October 2012
 - B. Financial Statements - November 2012
 - C. Financial Statements – December 2012
 - D. Disbursement Approvals – December 2012, **DISBURSEMENTS**
January 2013, and February 2013

8. CEO Report **CEO RPT**
 - A. Implementation of Best Practices
 - B. Public Relations
 - C. Legislative Update
 - D. Request for Offers of Power and Energy
 - E. Swan Lake Reservoir Expansion
 - F. Kake-Petersburg Intertie Project
 - G. Financial Perspective
 - H. Staffing

9. Operations Manager/Director of Special Projects Reports OPS/DSP
- A. Operations Manager's Report (Henson)**
- i. Regulatory
 - ii. Major Contracts
 - (1) Wrangell Reactor
 - (2) Wrangell Reactor Switching Study
 - (3) STI Helipads
 - (4) Annual Maintenance
 - (5) Battery Replacement Burnett Peak
 - (6) SPCC Five-Year, Third-Party Review
 - (7) Excavator
 - (8) Structure 76-1M
 - iii. Miscellaneous
 - iv. Conclusion
- B. Director of Special Projects Report (Wolfe)**
- i. SCADA Capital Projects Update
 - ii. Tyee Lake Stream Gage Installation
 - iii. Swan Lake Reservoir Expansion
 - iv. Swan Lake Spare Winding
 - v. Tyee Gate Controls Replacement
 - vi. Swan Lake Maintenance Support Managed by SEAPA
 - vii. Tyee Cooling Water Conversion
 - viii. Request for Offers of Power and Energy (RFO)
 - ix. Department of Commerce, Community & Economic Development Grant
 - x. Water Management
10. Project Reports
- A. Swan Lake
 - B. Tyee Lake
11. Old Business OLD
- A. Diesel Protocol
 - B. Discussion Re: Public Records Requests
 - C. Follow-up on SEAPA iPad Policy
 - D. Consideration and Approval of SEAPA Mission Statement
12. New Business NEW
- A: Discussion Re: SEAPA Conflict of Interest Policy
 - B. Consideration and Approval of 2013-2015 Annual Transmission Line Contract
 - C. Consideration and Approval of R&R Project No. 222-13 Pole Replacement and Alignment Contract
 - D. Consideration and Approval of Tyee Cooling Water Project
 - E. Consideration and Approval of Capital Funds for Tyee Outlet Stream Gage Project
 - F. Workshop Session
 - G. Set next meeting date
13. Director Comments
14. Adjourn