



**SOUTHEAST ALASKA POWER AGENCY**

**Regular Board Meeting  
AGENDA**

The Nolan Center | Wrangell, Alaska

**Wednesday, June 25, 2014 | 12:30 p.m. to 5:30 p.m. AKDT  
and  
Thursday, June 26, 2014 | 9:00 a.m. to 2:30 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 **MINUTES**
  - A. April 24, 2014 Minutes of Regular Board Meeting
  - B. May 20, 2014 Minutes of Special Board Meeting
  
- 5. Financial Reports **FINANCE**
  - A. CEO Financial Cover Letter
  - B. Controller Financial Memo
  - C. kWh Graph
  - D. Grant Summary
  - E. Financial Statements – April 2014
  - F. Financial Statements – March 2014
  - G. Statement of Activities – February 2014 (corrected)
  - H. R&R Reports
  - I. Disbursement Approvals – April 2014  
and May 2014 **DISBURSEMENTS**
  
- 6. CEO Report **CEO RPT**  
(Will be provided as handout at Board meeting)
  
- 7. Operations Manager/Director of Special Projects Reports **OPS/DSP**
  - A. Operations Manager’s Report (Henson)
    - i. Regulatory
    - ii. Major Contracts
    - iii. Miscellaneous
    - iii. Conclusion

- B. Director of Special Projects Report (Wolfe)
  - i. SCADA Capital Project Update
  - ii. Swan Lake Reservoir Expansion
  - iii. Tyee Lake Cooling Water Conversion
  - iv. Request for Offers of Power and Energy
  - v. Department of Commerce, Community & Economic Development
  - vi. Water Management
  
- 8. Project Reports
  - A. Swan Lake
  - B. Tyee Lake
  
- 9. Old Business **OLD**
  - A. Review Agency's Digital Communication Device Policy
  
- 10. New Business **NEW**
  - A. Review of SEAPA's New Website  
(no handout; laptop presentation)
  - B. Consideration and approval of appointment of SEAPA Representative on Alaska Power Association Board
  - C. Consideration and approval of State Lobbyist for FY15
  - D. Employee Benefits
  - E. Executive Session Re Future Operations of Agency's Tyee Hydroelectric Project
  - F. Presentation, consideration, and approval of FY15 SEAPA Budget
  - G. Discussion of FY15 Rebate
  - H. Consideration and approval of Wholesale Power Rate for FY15
  - I. Set Next Meeting Date
  
- 11. Director Comments
  
- 12. Adjourn