



SOUTHEAST ALASKA POWER AGENCY

**Regular Board Meeting
AGENDA**

Elks Club | Petersburg, Alaska

**Monday, March 3, 2014 | 9:30 a.m. – 5:30 p.m. AKST
Tuesday, March 4, 2014 | 8:00 a.m. – 10:00 a.m. AKST¹**

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

1. Call to Order
 - A. Roll call
 - B. Communications
 - C. Disclosure of Conflicts of Interest
 - D. 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. Introduction to SEAPA (Joel Paisner)

6. Review and Approve Minutes **MINUTES**
 - A. December 17, 2013 Minutes of Regular Board Meeting

7. Financial Reports **FINANCE**
 - A. CEO Financial Memo
 - B. kWh Graph
 - C. Grant Summary
 - D. Financial Statements – December 2013
 - E. Financial Statements - November 2013
 - F. R&R Reports
 - G. Disbursement Approvals – December 2013 **DISBURSEMENTS**
and January 2014

8. CEO Report **CEO RPT**
 - A. Legislative Affairs
 - B. Best Practices and Process Improvements
 - C. Recruitment
 - D. Hydrosite Evaluation
 - E. Kake-Petersburg Intertie

¹ This time is set aside in the event the Agency's business is not concluded on March 3rd.
SEAPA Agenda – March 3-4, 2014 | 1

- F. Tyee Lake Transition to Owner/Operator
 - G. Whitman True-Up
9. Operations Manager/Director of Special Projects Reports **OPS/DSP**
- A. Operations Manager's Report (Henson)**
 - i. Regulatory
 - ii. Major Contracts
 - 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
10. Project Reports
- A. Swan Lake
 - B. Tyee Lake
11. Old Business **OLD**
- A. SEAPA Compensation Plan Development
 - B. Consideration and Approval of Amendment to Bylaws
12. New Business **NEW**
- A. Consideration and Approval of Award of Contract for Swan Lake Landing Craft
 - B. Consideration and Approval of Award of Contract for three (3) MVAR Reactors for Wrangell Reactor Replacement Project
 - C. Consideration and Approval of Award of Contract for Fabrication of Phase II Helipads for Swan-Tyee Helipad Project
 - D. Consideration and Approval of Increase to Contract for Swan Lake Preliminary Engineering & Design
 - E. Consideration and Approval of Changes to Section II of SEAPA's 2005 Policies and Procedures Handbook
 - F. Discussion and Consideration of Amendment to Travel Policy for Board Member Commuting from Residence Other than a Member Community
 - G. Set Next Meeting Date
 - H. Executive Session Re Future Operations of Agency's Tyee Facility and possible Update on Agency's Request for Offers of Power and Energy
 - I. Consideration and Approval of Retention of Labor Law Attorney
13. Director Comments
14. Adjourn