



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

The Landing Hotel | Ketchikan, Alaska

September 28, 2017 | 9:00 AM to 5:00 PM 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
 - (i) Draft Process Document Re Record Access
 - C. Disclosure of Conflicts of Interest
2. Approval of the Agenda
3. Persons to be Heard
4. Review and Approve Minutes
 - A. June 20, 2017 Minutes of Regular Board Meeting
 - B. August 30, 2017 Minutes of Special Board Meeting
5. Financial Reports
 - A. CEO Financial Cover Memo
 - B. Controller's Report
 - C. kWh Graphs
 - D. Grant Summary
 - E. Financial Statements – July 2017, June 2017 & May 2017
 - F. R&R Reports
 - G. Disbursement Approvals – June, July, August and September 2017
6. New Business
 - A. Consideration and Approval of Resolution No. 2018-066 Re Amendment and Restatement of Retirement Security Plan for SEAPA, REA#: 02192-001
 - B. Consideration and Approval of FY2018 Budget Amendments
 - C. Consideration and Approval of Sole Source Contract to Tex R Us, LLC
 - D. Consideration and Approval of Pre-Authorization Re SEAPA's Property Insurance and Related Insurance Broker Services
 - E. Consideration and Approval of CY2018 Administrative Employee Benefits

7. Old Business
 - A. Draft Resolution No. 2018-068 Re SEAPA Record Access
8. CEO Report
9. Staff Reports
 - A. Operations Manager's Report (*Henson*)
 - B. Power System Specialist's Report (*Schofield*)
 - C. Director of Engineering & Technical Services Report (*Siedman*)
10. Next Meeting Date: December 13-14, 2017 in Petersburg, Alaska
11. Director Comments
12. Adjourn