



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

SEAPA Offices | Ketchikan, Alaska

Thursday, March 28, 2019 | 3:00 p.m. AKDT

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

1. Call to Order
 - A. Roll call
2. Approval of the Agenda
3. New Business:
 - A. Consideration and Approval of Tye Transmission Line Eagle Bay Crossing Marker Ball Replacement Project
 - B. Discussion Re Activity following June 19-20, 2019 Board Meeting in Wrangell
 - C. Executive Session Re Possible Acquisition of Real Property
4. Old Business
 - A. Reservoir Management Discussions
 - B. Review Supplemental Diesel Campaign
5. Next Special Board Meeting Date
6. Adjourn



SOUTHEAST ALASKA POWER AGENCY

Date: March 21, 2019
To: Trey Acteson, Chief Executive Officer
From: Clay Hammer, Operations Manager
Subject: Tye Transmission Line Eagle Bay Crossing Marker Ball Replacement Project

A Request for Proposals for the Agency's Tye Transmission Line Eagle River, a/k/a Eagle Bay Crossing Marker Ball Replacement Project was advertised on February 1, 2019. Three (3) bids were received on March 1, 2019 as follows:

Bidder	City/State	Lump-Sum Bid Amount
Electric Power Constructors, Inc.	Anchorage, Alaska	\$133,806.74
Northern Powerline Constructors, Inc.	Anchorage, Alaska	\$201,800.47
Alaska Line Builders, LLC	Big Lake, Alaska	\$256,441.60

The proposals were primarily evaluated on experience with Alaska generally and Southeast Alaska in particular, warranty following installation of the marker balls, general approach to the work, capacity to respond to the work in a timely and efficient manner, competitive pricing, and completeness and quality of bid documents. Based upon the evaluation, staff recommends award of the project to Electric Power Constructors, Inc. as the low bidder. \$220,000 was authorized in the FY2019 R&R Budget for the project.

Please consider the following suggested motion:

SUGGESTED MOTION
I move to authorize staff to enter into a Contract with Electric Power Constructors, Inc. for SEAPA's R&R Project 19309 for the Tye Transmission Line Eagle River, a/k/a Eagle Bay Crossing Marker Ball Replacement Project for the lump-sum bid amount of \$133,807.00.

Attachment:
R&R19309

Agenda Item 3B

Discussion Re Activity following 06.19-20.2019
Board Meeting in Wrangell

[To facilitate reservations that need to be made in advance of the June 19-20, 2019 board meeting in Wrangell, the Board Chair will provide information on a possible tour activity to consider following the meeting and poll the board's interest in attending the activity at their own cost.]

**MEMORANDUM
ATTORNEY-CLIENT COMMUNICATIONS**

TO: Chairman
Southeast Alaska Power Agency

FROM: Joel R. Paisner, Ascent Law Partners, LLP

DATE: March 21, 2019

RE: Suggested Motion for Executive Session Re: Possible Acquisition of Real Property

To the extent that the Board of Directors may hold an executive session during a Special Board Meeting to be held on March 28, 2019 to discuss the possible acquisition of real property, I recommend the following motion be made:

I move to recess into Executive Session to be conducted pursuant to SEAPA's Bylaws that are consistent with Alaska Statute 44.62.310 for discussions regarding the possible acquisition of real property and which could have an adverse effect on the finances of the Agency, the Projects, or any of the Member Utilities represented on the Board.

Agenda Item 4B

Discussion Re Supplemental Diesel Campaign

During the February 28, 2019 meeting of the Board in Ketchikan, the following motion was made and unanimously approved:

I move to select Option (3) whereby SEAPA reimburses Petersburg and Wrangell for the cost of their supplemental diesel fuel and overtime, minus 6.8 cents/kWh, starting from February 15, 2019 to March 28, 2019, at which time SEAPA will hold a Special Board Meeting and the supplemental diesel campaign will be reviewed.

The purpose of this agenda item is to review the supplemental diesel campaign.

Agenda Item 5 Next Special Board Meeting Date

This calendar is provided for the Board's convenience in selecting future special board meeting dates:

2019

<p>January</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	T	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			<p>February</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28			<p>March</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							<p>April</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30									
S	M	T	W	T	F	S																																																																																																																																																																																	
		1	2	3	4	5																																																																																																																																																																																	
6	7	8	9	10	11	12																																																																																																																																																																																	
13	14	15	16	17	18	19																																																																																																																																																																																	
20	21	22	23	24	25	26																																																																																																																																																																																	
27	28	29	30	31																																																																																																																																																																																			
S	M	T	W	T	F	S																																																																																																																																																																																	
					1	2																																																																																																																																																																																	
3	4	5	6	7	8	9																																																																																																																																																																																	
10	11	12	13	14	15	16																																																																																																																																																																																	
17	18	19	20	21	22	23																																																																																																																																																																																	
24	25	26	27	28																																																																																																																																																																																			
S	M	T	W	T	F	S																																																																																																																																																																																	
					1	2																																																																																																																																																																																	
3	4	5	6	7	8	9																																																																																																																																																																																	
10	11	12	13	14	15	16																																																																																																																																																																																	
17	18	19	20	21	22	23																																																																																																																																																																																	
24	25	26	27	28	29	30																																																																																																																																																																																	
31																																																																																																																																																																																							
S	M	T	W	T	F	S																																																																																																																																																																																	
	1	2	3	4	5	6																																																																																																																																																																																	
7	8	9	10	11	12	13																																																																																																																																																																																	
14	15	16	17	18	19	20																																																																																																																																																																																	
21	22	23	24	25	26	27																																																																																																																																																																																	
28	29	30																																																																																																																																																																																					
<p>May</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td></td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td></tr> </tbody> </table>	S	M	T	W	T	F	S			1	2	3	4		5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		<p>June</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30							<p>July</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				<p>August</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td></td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td></td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td></td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td></tr> </tbody> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10		11	12	13	14	15	16	17		18	19	20	21	22	23	24		25	26	27	28	29	30	31	
S	M	T	W	T	F	S																																																																																																																																																																																	
		1	2	3	4																																																																																																																																																																																		
5	6	7	8	9	10	11																																																																																																																																																																																	
12	13	14	15	16	17	18																																																																																																																																																																																	
19	20	21	22	23	24	25																																																																																																																																																																																	
26	27	28	29	30	31																																																																																																																																																																																		
S	M	T	W	T	F	S																																																																																																																																																																																	
						1																																																																																																																																																																																	
2	3	4	5	6	7	8																																																																																																																																																																																	
9	10	11	12	13	14	15																																																																																																																																																																																	
16	17	18	19	20	21	22																																																																																																																																																																																	
23	24	25	26	27	28	29																																																																																																																																																																																	
30																																																																																																																																																																																							
S	M	T	W	T	F	S																																																																																																																																																																																	
	1	2	3	4	5	6																																																																																																																																																																																	
7	8	9	10	11	12	13																																																																																																																																																																																	
14	15	16	17	18	19	20																																																																																																																																																																																	
21	22	23	24	25	26	27																																																																																																																																																																																	
28	29	30	31																																																																																																																																																																																				
S	M	T	W	T	F	S																																																																																																																																																																																	
					1	2	3																																																																																																																																																																																
4	5	6	7	8	9	10																																																																																																																																																																																	
11	12	13	14	15	16	17																																																																																																																																																																																	
18	19	20	21	22	23	24																																																																																																																																																																																	
25	26	27	28	29	30	31																																																																																																																																																																																	
<p>September</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	T	F	S	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30						<p>October</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	T	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			<p>November</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </tbody> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	<p>December</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	T	F	S	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31																
S	M	T	W	T	F	S																																																																																																																																																																																	
1	2	3	4	5	6	7																																																																																																																																																																																	
8	9	10	11	12	13	14																																																																																																																																																																																	
15	16	17	18	19	20	21																																																																																																																																																																																	
22	23	24	25	26	27	28																																																																																																																																																																																	
29	30																																																																																																																																																																																						
S	M	T	W	T	F	S																																																																																																																																																																																	
		1	2	3	4	5																																																																																																																																																																																	
6	7	8	9	10	11	12																																																																																																																																																																																	
13	14	15	16	17	18	19																																																																																																																																																																																	
20	21	22	23	24	25	26																																																																																																																																																																																	
27	28	29	30	31																																																																																																																																																																																			
S	M	T	W	T	F	S																																																																																																																																																																																	
					1	2																																																																																																																																																																																	
3	4	5	6	7	8	9																																																																																																																																																																																	
10	11	12	13	14	15	16																																																																																																																																																																																	
17	18	19	20	21	22	23																																																																																																																																																																																	
24	25	26	27	28	29	30																																																																																																																																																																																	
S	M	T	W	T	F	S																																																																																																																																																																																	
1	2	3	4	5	6	7																																																																																																																																																																																	
8	9	10	11	12	13	14																																																																																																																																																																																	
15	16	17	18	19	20	21																																																																																																																																																																																	
22	23	24	25	26	27	28																																																																																																																																																																																	
29	30	31																																																																																																																																																																																					