



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Tide's Inn Conference Room | Petersburg, Alaska

February 8, 2017 | 1:00 p.m. to 5:00 p.m. AKST
February 9, 2017 | 9:00 a.m. to 2:00 p.m. AKST

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. Introduction of Board Members
4. Election of Officers
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary/Treasurer
5. Persons to be Heard
6. Introduction to SEAPA (Joel Paisner)
7. Review and Approve Minutes
 - A. December 14, 2016 Minutes of Regular Board Meeting
 - B. December 20, 2016 Minutes of Special Meeting
8. Financial Reports
 - A. CEO Financial Cover Memo
 - B. Controller's Report
 - C. kWh Graph
 - D. Grant Summary
 - E. Financial Statements – December & November 2016
 - F. R&R Reports
 - G. Disbursement Approvals - December 2016 & January 2017
9. CEO Report

10. Staff Reports
 - A. Operations Manager's Report (*Henson*)
 - (i) Tyee Lake Report
 - (ii) Swan Lake Report
 - B. Power System Specialist Report (*Schofield*)
11. Old Business
 - A. Roadless Rule Update (Joel Paisner)
12. New Business
 - A. Consideration and Approval of 2017-2019 Annual Transmission Line Maintenance Contract
 - B. Consideration and Approval of Swan Lake Transmission Line Brushing Contract, Carroll Inlet Area
 - C. Consideration of Spare Set of Flashboards and Kickers
 - D. Executive Session Re Potential Claims Re Swan Lake Reservoir Expansion Project
 - E. Next Meeting Dates
13. Director Comments
14. Adjourn