



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

The Nolan Center | Wrangell, Alaska

November 1, 2016 | 1:00 p.m. to 5:00 p.m. AKDT
November 2, 2016 | 9:00 a.m. to 1:00 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
 - A. September 8, 2016 Minutes of Regular Board Meeting
5. Financial Reports
 - A. CEO Financial Cover Memo
 - B. Controller's Report
 - C. kWh Graph - September 2016
 - D. Grant Summary
 - E. Financial Statements – September 2016
 - F. Financial Statements – August 2016
 - G. R&R Reports
 - H. Disbursement Approvals – September and October 2016
6. CEO Report
7. Staff Reports
 - A. Operations Manager Report, including Tyee & Swan Lake Reports (*Henson*)
 - B. Director of Special Projects Report (*Wolfe*)
 - C. Power Systems Specialist Report (*Schofield*)
8. New Business
 - A. Consideration and Approval of Retirement Security Plan Prepayment
 - B. Executive Session
 - C. Next Meeting Dates
9. Director Comments
10. Adjourn