



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Best Western Landing Hotel | Ketchikan, Alaska

Wednesday, June 10, 2015 | 9:00 a.m. to 5:00 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. March 25-26, 2015 Minutes of Regular Board Meeting
 - B. May 15, 2015 Special Board Meeting
5. Financial Reports
 - A. CEO Financial Cover Memo
 - B. Controller's Report
 - C. kWh Graph
 - D. Grant Summary
 - E. Financial Statements – April 2015
 - F. Financial Statements – March 2015
 - G. Financial Statements – February 2015
 - H. R&R Reports
 - I. Disbursement Approvals – March, April, and May 2015
6. CEO Report
7. Staff Reports
 - A. Operations Manager (*Henson*)
 - B. Director of Special Projects (*Wolfe*)
 - C. Power Systems Specialist (*Schofield*)
8. Project Reports
 - A. Swan Lake
 - B. Tyee Lake (See Operations Manager's Report)

9. New Business

A.	Consideration and Approval of Appointment of SEAPA Representative on Alaska Power Association Board
B.	Consideration and Approval of Contract Award Re Wrangell Switchyard Reactor Installation Project
C.	Consideration and Approval of Contract Award Re Swan Lake Transmission Line Helicopter Pad Repair Project
D.	Consideration and Approval of Contract Award Re Swan Lake Transmission Line Brushing Project
E.	Consideration and Approval of Contract Award Re Swan Lake Reservoir Expansion Project (Engineering Services)
F.	Consideration and Approval of Contract Award Re Swan Lake Medium Voltage Switchgear Generator Breaker Replacement Project
G.	Consideration and Approval of Sole Source Award Re Swan Lake Exciter Replacement Project
H.	Consideration and Approval of Contract Award Re Phase II of Swan-Tyee Intertie Helipad Project (Assembly and Installation)
I.	Consideration and Approval of Award to Chatham Electric, Inc. to exercise option for Performance of 2016 Annual Project for Transmission Line Maintenance
J.	Consideration and Approval of Increase to Hydropower Site Evaluation Contracts
K.	Consideration and Approval of Surplussing TYL Boom Truck
L.	Consideration and Approval of Contract Re SEAPA FY15 Audit Services
M.	CEO Budget Cover Memo (Presentation, Consideration, and Approval of FY16 SEAPA Budget)
N.	Discussion of FY16 Rebate
O.	Consideration and Approval of Wholesale Power Rate for FY16
P.	Executive Session Re AP&T Request for Reconsideration of Non-Disclosure/Non-Circumvention Agreement
Q.	Next Meeting Date(s)

10. Director Comments

11. Adjourn