



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Best Western Plus Landing Hotel | Ketchikan, Alaska

Thursday, April 24, 2014 | 9:00 a.m. – 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 **MINUTES**
 - A. March 3-4, 2014 Minutes of Regular Board Meeting
 - B. March 27, 2014 Minutes of Special Board Meeting

5. Financial Reports **FINANCE**
 - A. CEO Financial Cover Letter
 - B. Controller Financial Memo
 - C. kWh Graph
 - D. Grant Summary
 - E. Financial Statements – February 2014
 - F. Financial Statements – January 2014
 - G. R&R Reports
 - H. Disbursement Approvals – February 2014
and March 2014 **DISBURSEMENTS**

6. CEO Report **CEO RPT**
 - . (Will be provided as handout at Board Meeting)

7. Operations Manager/Director of Special Projects Reports **OPS/DSP**
 - A. Operations Manager's Report (Henson)
 - i. Regulatory
 - ii. Major Contracts
 - iii. Conclusion

- B. Director of Special Projects Report (Wolfe)
 - i. SCADA Capital Project Update
 - ii. Swan Lake Reservoir Expansion
 - iii. Tyee Lake Cooling Water Conversion
 - iv. Request for Offers of Power and Energy
 - v. Department of Commerce, Community & Economic Development
 - vi. Water Management

- 8. Project Reports
 - A. Swan Lake
 - B. Tyee Lake

- 9. Old Business **OLD**
 - A. SEAPA Compensation Plan Development
 - B. Follow-up Discussion Re Amendment to Bylaws
 - C. Discussion and Consideration of Diesel Protocol
 - D. Discussion Re Historic Preservation Project

- 10. New Business **NEW**
 - A. Consideration and Approval of SCADA Capital Project Budget Increase
 - B. Consideration and Approval of Contract for SEAPA Drawings and Documentation Project
 - C. Consideration and Approval of Award of Contract for Environmental Assessment for Tyee Transmission Line ROW for Proposed Access by ATV/OHV Vehicles
 - D. Discussion and Consideration of Petersburg Request to Reduce Wholesale Power Rate
 - E. Consideration and Approval of Action Related to SEAPA's NRECA Employee Benefits
 - F. Set Next Meeting Date
 - G. Executive Session Re Future Operations of Agency's Tyee Hydroelectric Project

- 11. Director Comments

- 12. Adjourn