



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Petersburg Recreation Center | Petersburg, Alaska

June 8, 2016 | 1:00 p.m. to 5:00 p.m. AKDT
June 9, 2016 | 9:00 a.m. to 2:00 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. April 28, 2016 Minutes of Regular Board Meeting
5. Financial Reports
 - A. CEO Financial Cover Memo
 - B. Controller's Report
 - C. kWh Graph
 - D. Grant Summary
 - E. Financial Statements – April 2016
 - F. Financial Statements – March 2016
 - G. R&R Reports
 - H. Disbursement Approvals – April and May 2016
6. CEO Report
7. Staff Reports
 - A. Operations Manager Report (*Henson*)
 - (i) Tyee Lake Report
 - (ii) Swan Lake Report
 - B. Director of Special Projects Report (*Wolfe*)
 - C. Power Systems Specialist Report (*Schofield*)

8. New Business
 - A. Presentation, Consideration, and Approval of FY17 SEAPA Budget
 - B. Discussion of FY17 Rebate
 - C. Consideration and Approval of Wholesale Power Rate for FY17
 - D. Discussion Re Consideration and Approval of SEAPA FY16-18 Audit Services
 - E. Discussion of Swan Lake Operations & Maintenance Contract
 - F. Next Meeting Date(s)
9. Director Comments
10. Adjourn