



## SOUTHEAST ALASKA POWER AGENCY

### Regular Board Meeting AGENDA

Cape Fox Lodge | Ketchikan, Alaska

Wednesday, February 4, 2015 | 9:00 a.m. to 5:00 p.m. AKST  
Thursday, February 5, 2015 | 9:00 a.m. to 5:00 p.m. AKST

**For Telephonic Participation: Dial 1-800-315-6338 (Access Code: 73272#)**

### AGENDA FOR WEDNESDAY, FEBRUARY 4, 2015

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. Election of Officers
  - A. Chairman
  - B. Vice Chairman
  - C. Secretary/Treasurer
4. Persons to be Heard
5. Introduction to SEAPA (Joel Paisner)
6. Review and Approve Minutes
  - A. November 13-14, 2014 Minutes of Regular Board Meeting
  - B. December 12, 2014 Minutes of Special Board Meeting
7. Financial Reports
  - A. CEO Financial Cover Letter
  - B. Financial Statement Overview
  - C. kWh Graph
  - D. Grant Summary
  - E. Financial Statements – November 2014
  - F. Financial Statements – October 2014
  - G. R&R Reports
  - H. Disbursement Approvals – November and December 2014

8. CEO Report
  - i. Legislative Affairs
  - ii. Best Practices and Process Improvements
  - iii. Kake-Petersburg Intertie
  - iv. Public Relations
  - v. Recruitment
  
9. Operations Manager | Director of Special Projects | Power System Specialist Reports
  - A. Operations Manager's Report (*Henson*)
    - i. Regulatory
    - ii. Major Contracts
  - B. Director of Special Projects Report (*Wolfe*)
    - i. SCADA Update
    - ii. Swan Lake Reservoir Expansion Project
    - iii. Tyee Lake Cooling Water Conversion
    - iv. Tyee Lake Turbine Shutoff Valve
    - v. Load Forecasting
    - vi. Department of Commerce, Community & Economic Development Grant
  - C. Power Systems Specialist (*Schofield*)
    - i. Swan Lake Water Storage Tank Coating Repair
    - ii. Tyee Lake Weir
    - iii. Swan Lake Power House Roof Replacement
    - iv. Federal Energy Regulatory Commission License Requirements
  
10. Project Reports
  - A. Swan Lake
  - B. Tyee Lake
  
11. Old Business
  - A. Consideration and Approval of SEAPA Policy Handbook

## AGENDA FOR THURSDAY, FEBRUARY 5, 2015

12. Call to Order
  - A. Roll Call
  
13. New Business
  - A. Consideration and Approval of 2015 Operations Plan
  - B. Next Meeting Date
  - C. Executive Session Re Safety, Updates on Avoided Cost Request, and Legal Updates Re: Intervenors in Agency's Application before FERC for Non-Capacity Amendment for its Swan Lake Project
  
14. Director Comments
  
15. Adjourn