



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

(To be held Electronically¹)

February 26, 2021 SEAPA BOARD MEETING	
Time	Event
9 AM	Meeting Starts
10:30 AM	15-Minute Break
12 Noon	Lunch
1 PM	Meeting Resumes
2:30 PM	15-Minute Break
5 PM	Meeting Adjourns

For telephonic participation dial:

1.888.475.4499²

Meeting ID No. 984 3427 0640

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. **Introduction of Board Members**

4. **Election of Officers**
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary/Treasurer

5. **Persons to be Heard**

6. **Introduction to SEAPA**

7. **Review and Approve Minutes**
 - A. December 10, 2020 Minutes of Regular Board Meeting

8. **Financial Reports**
 - A. CEO Financial Memo
 - B. Controller Memo
 - C. kWh Graph
 - D. Fund Graph
 - E. Grant Summary
 - F. Financial Statements
 - G. Disbursements

¹ Due to recommendations from the Center for Disease Control and its social distancing guidelines, this meeting of the Board of Directors of the Southeast Alaska Power Agency will be held electronically.

² In the event of a failure with Zoom connectivity, the meeting shall continue by telephonic participation by dialing 1.800.315.6338 (Code 73272#).

9. **Old Business**
 - A. Legal Update: Roadless Rule
10. **New Business**
 - A. Consideration and Approval of Contract Award Re Swan-Bailey Transmission Line Brushing Project
 - B. Consideration and Approval of Swan Lake-Bailey Substations Transformer Refurbishment Project
 - C. Consideration and Approval of R&R Capital Budget Adjustments
 - D. Operations Plan Quarterly Update
11. **CEO Report**
12. **Staff Reports**
 - A. Power System Specialist (*Schofield*)
 - B. Director of Engineering and Technical Services (*Siedman*)
 - C. Operations Manager (*Hammer*)
13. **Next Meeting Dates**
14. **Director Comments**
15. **Adjourn**