



## SOUTHEAST ALASKA POWER AGENCY

### Regular Board Meeting AGENDA

The Best Western Plus Landing Hotel  
Sunny Point Ball Room  
Ketchikan, Alaska

December 14, 2016 | 9:00a.m. to 5:00 p.m. AKST

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

### *Annual Holiday Dinner*

*For all Board Members, Staff and Spouses/Significant Others will be held at the Edgewater Inn.  
Hors d'oeuvres served at 6:00p.m. Dinner served at 7:00p.m.*

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. Proclamation Honoring Joe Nelson
4. Persons to be Heard
5. Review and Approve Minutes
  - A. November 1-2, 2016 Minutes of Regular Board Meeting
6. Financial Reports
  - A. CEO Financial Cover Memo
  - B. Controller's Report
  - C. kWh Graph
  - D. Grant Summary
  - E. Financial Statements – October 2016
  - F. R&R Reports
  - G. Disbursement Approvals – November 2016
  - H. Presentation and Approval of FY16 Audited Financials  
(Jake Sallander of BDO will call in)
7. CEO Report
8. Staff Reports
  - A. Operations Manager Report, including Tye & Swan Lake Reports (*Henson*)
  - B. Director of Special Projects Report (*Wolfe*)
  - C. Power Systems Specialist Report (*Schofield*)



9. Old Business
  - A. Consideration and Approval of Retirement Security Plan Prepayment (Mark Maus, Vice President of Actuarial Services at NRECA, will call in)
  
10. New Business
  - A. Consideration and Approval of SEAPA's Operations Plan for 2017
  - B. Consideration of Policy Regarding PTO Donation
  - C. Consideration and Approval of Resolution No. 2016-065 Regarding CEO Annual Review
  - D. Executive Session Pursuant to Agency Bylaws
  - E. Consideration and Approval of CEO Employment Contract
  - F. Approval of Rebate Disbursement
  - G. Consideration of Proposed Next Meeting Dates, February 8-9, 2017 in Petersburg
  
11. Director Comments
  
12. Adjourn