



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

The Nolan Center | Wrangell, Alaska

Thursday, February 11, 2016 | 1:00 p.m. to 5:00 p.m. AKST
Friday, February 12, 2016 | 9:00 a.m. to 2:00 p.m. AKST

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. Introduction of Board Members
4. Election of Officers
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary/Treasurer
5. Persons to be Heard
6. Introduction to SEAPA (Joel Paisner)
7. Review and Approve Minutes
 - A. December 10, 2015 Minutes of Regular Board Meeting
8. CEO Report
9. Staff Reports
 - A. Operations Manager's Report (*Henson*)
 - (i) Tyee Lake Report
 - (ii) Swan Lake Report
 - B. Director of Special Projects Report (*Wolfe*)
 - C. Power Systems Specialist Report (*Schofield*)

10. Financial Reports
 - A. CEO Financial Cover Memo
 - B. Controller's Report
 - C. kWh Graph
 - D. Grant Summary
 - E. Financial Statements – December 2015
 - F. Financial Statements – November 2015
 - G. R&R Reports
 - H. Disbursement Approvals – December 2015 and January 2016
11. Old Business
 - A. Operations Plan (Action #2 Tabled at 12/10/2015 Meeting)
12. New Business
 - A. Consideration and Approval of Project Management Contract for STI Helipad Project
 - B. Consideration and Approval of Swan Lake Construction Engineering Services
 - C. Consideration and Approval of Resolution #2016-063 (Amendment to SEAPA's Deferred Compensation Plan)
 - D. Consideration and Approval of Wrangell/SEAPA Substation Upgrade
 - E. Board Meeting Dates
13. Director Comments
14. Adjourn