



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

(To be held Electronically¹)

September 30, 2020 SEAPA BOARD MEETING		
Time	Event	
9 AM	Meeting Starts	For telephonic participation dial: 1.888.475.4499² or 1.877.853.5257 Meeting ID No. 941 4257 4379
10:30 AM	15-Minute Break	
12 Noon	Lunch	
1 PM	Meeting Resumes	
2:30 PM	15-Minute Break	
5 PM	Meeting Adjourns	

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. June 30, 2020 Minutes of Regular Board Meeting
 - B. August 17, 2020 Minutes of Special Board Meeting
 - C. September 4, 2020 Minutes of Special Board Meeting

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

6. **Old Business**
 - A. Community Covid-19 Updates
 - B. Capital Planning Review Process

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#).

- 7. New Business**
 - A. Consideration and Approval of R&R Project and Increase to FY2020 R&R Budget Re Submarine Cable - Woronkofski
 - B. Consideration and Approval of Contract Award Re 2021-2023 Annual Transmission Line Maintenance Contract
 - C. Consideration and Approval of Recruitment and Hiring Re Hydro Communications/SCADA Networking Engineer
 - D. Discussions Re CEO Annual Review
- 8. CEO Report**
- 9. Staff Reports**
 - A. Power System Specialist (*Schofield*)
 - B. Director of Engineering and Technical Services (*Siedman*)
 - C. Operations Manager (*Hammer*)
- 10. Next Meeting Dates**
- 11. Director Comments**
- 12. Adjourn**