



## SOUTHEAST ALASKA POWER AGENCY

### Regular Board Meeting AGENDA

(To be held Telephonically<sup>1</sup>)

#### March 31, 2020 SEAPA BOARD MEETING

Time	Event	
9 AM	Meeting Starts	<p><b>For telephonic participation dial:</b></p> <p><b>1-800-315-6338 or 1.913.904.9376</b></p> <p><b>Access Code 73272#</b></p>
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. December 12, 2019 Minutes of Regular Board Meeting
  - B. February 21-22, 2020 Minutes of Special Board Meeting
  - C. March 10, 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 - December 2019 (Fiscal Year-to-Date)
  - G. Disbursements
6. Old Business
  - A. Consideration and Approval of CEO Contract
  - B. March 2020 Operations Plan Update

<sup>1</sup> 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.

7. New Business
  - A. Consideration and Approval of 2020 Mitkof Island Brushing Contract
  - B. Consideration and Approval of 2020 Neets Bay Brushing Contract
  - C. Consideration and Approval of Budget Increase to FY2020 Operating Budget for Completion of Swan Lake Mapcon Review
  - D. Consideration and Approval of Budget Increase to FY2020 Operating Budget for Transformer Testing
  - E. Consideration and Approval of SEAPA 2020 Swan Lake Fixed Wing Aircraft Services Contract
8. CEO Report
9. Staff Reports
  - A. Power System Specialist Report (*Schofield*)
  - B. Director of Engineering and Technical Services (*Siedman*)
  - C. Operations Manager Report (*Hammer*)
10. Next Meeting Dates
11. Director Comments
12. Adjourn