



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Nolan Center | Wrangell, Alaska

June 20, 2017 | 11:00 AM to 5:00 PM AKDT

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. Persons to be Heard
4. Review and Approve Minutes
 - A. April 13, 2017 Minutes of Regular Board Meeting
5. Financial Reports
 - A. CEO Financial Cover Memo
 - B. Controller's Report
 - C. kWh Graph
 - D. Grant Summary
 - E. Financial Statements – April 2017 & March 2017
 - F. R&R Reports
 - G. Disbursement Approvals – April & May 2017
6. New Business
 - A. Presentation, Consideration, and Approval of FY18 SEAPA Budget
 - B. Discussion, Consideration, and Approval of FY17 Rebate
 - C. Consideration and Approval of Wholesale Power Rate for FY18
 - D. KPU Request for Reimbursement of Diesel Generation Fuel Cost
 - E. Consideration and Approval of Disposal of Swan Lake Housing Unit 2
 - F. Executive Session Re Bid Bond Recovery and Hydrosite Investigations Update

7. CEO Report
8. Staff Reports
 - A. Operations Manager's Report (*Henson*)
 - (i) Tyee Lake Report
 - (ii) Swan Lake Report
 - B. Power System Specialist's Report (*Schofield*)
 - C. Director of Engineering & Technical Services Presentation (*Siedman*)
9. Next Meeting Date(s): September 28, 2017 (Thursday) in Ketchikan, Alaska
10. Director Comments
11. Adjourn