



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Petersburg Chamber of Commerce | Petersburg, Alaska

Thursday, November 13, 2014 | 12:30 p.m. to 5:30 p.m. AKST
Friday, November 14, 2014 | 8:00 a.m. to 2:00 p.m. AKST

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

AGENDA FOR THURSDAY, NOVEMBER 13, 2014

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. September 3, 2014 Minutes of Regular Board Meeting
 - B. September 23, 2014 Minutes of Special Board Meeting
5. Financial Reports
 - A. CEO Financial Cover Letter
 - B. Controller Financial Memo
 - C. kWh Graph
 - D. Grant Summary
 - E. Financial Statements – September 2014
 - F. Financial Statements – August 2014
 - G. Financial Statements – July 2014
 - H. R&R Reports
 - I. Disbursement Approvals – August 2014, September 2014 and October 2014
 - J. Presentation and Approval of FY14 Audited Financials
(Joy Merriner of BDO will call at 2:00 p.m.)
6. CEO Report
 - i. Legislative and Agency Affairs
 - ii. Best Practices and Process Improvements
 - iii. Industry Presence and Public Relations
 - iv. Whitman True-up
 - v. Kake-Petersburg Intertie (KPI)
 - vi. Recruitment

7. Operations Manager/Director of Special Projects Reports
 - A. Operations Manager's Report (*Henson*)
 - i. Regulatory
 - ii. Major Contracts
 - iii. Conclusion
 - B. Director of Special Projects Report (*Wolfe*)
 - i. SCADA Update
 - ii. Swan Lake Reservoir Expansion Project
 - iii. Tyee Lake Cooling Water Conversion
 - iv. Tyee Lake Turbine Shutoff Valve
 - v. Demand Side Management Investigations in Conjunction with Load Forecasting
 - vi. Request for Offers of Power and Energy
 - vii. Department of Commerce, Community & Economic Development Grant
 - viii. Tyee Weir
 - ix. Water Management

8. Executive Session Re: Results of Agency's Request for Offers of Power and Energy and Project Development Strategy

AGENDA FOR FRIDAY, NOVEMBER 14, 2014

9. Call to Order
 - A. Roll Call

10. Project Reports
 - A. Swan Lake
 - B. Tyee Lake

11. Old Business
 - A. Consideration of KPU Request for Reimbursement of Diesel Generation

12. New Business
 - A. Consideration and Approval of Resolution No. 2015-056 for Authorization for Filing of Special Use Permit from the USFS for Portion of Power Line Located on National Forest Land Re Kake-Petersburg Intertie
 - B. Consideration and Approval of Contract Award Re: Turbine Spherical Valve Controls Refurbishment Project
 - C. Consideration and Approval of Contract Award Re: Load Forecasting and Demand Side Management Project
 - D. Consideration and Approval of Sole Source Contracts to Morris Kepler Consulting, LLC
 - E. Approval of Rebate to Member Utilities
 - F. Proposed 2015 Meeting Dates
 - G. Executive Session Re Avoided Cost Request, Legal Strategy Re Intervenors in Agency's Application before FERC for Non-Capacity Amendment for its Swan Lake Project, and SEAPA CEO Annual Review

13. Director Comments

14. Adjourn