



## SOUTHEAST ALASKA POWER AGENCY

### Regular Board Meeting AGENDA

Cape Fox Lodge  
Ketchikan, Alaska

December 12, 2019 | 9:00 AM to 5:00 PM 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. Proclamation Honoring Board Service
4. Persons to be Heard
5. Review and Approve Minutes
  - A. September 26-27, 2019 Minutes of Regular Board Meeting
  - B. October 30, 2019 Minutes of Special Board Meeting
6. Financial Reports
  - A. CEO Financial Memo
  - B. Controller Memo
  - C. Disbursements
  - D. kWh Graph
  - E. Fund Graph
  - F. Grant Summary
  - G. Year-to-Date Financial Statements through October 2019
  - H. Presentation and Acceptance of FY19 Audited Financials (Joy Merriner will join the meeting telephonically at approximately 10 AM AKST)
7. Old Business
  - A. Executive Session Re CEO Contract

8. New Business
  - A. Consideration and Approval of Swan Lake Housing Four-Plex Contract
  - B. Consideration and Approval of 2020 Annual Transmission Line Maintenance Contract
  - C. Presentation, Consideration, and Approval of FY2020 SEAPA Budget
  - D. Consideration and Approval of FY2020 Wholesale Power Rate
  - E. Consideration and Approval of SEAPA's FY2020 Operations Plan
9. CEO Report
10. Staff Reports
  - A. Operations Manager's Report (*Hammer*)
  - B. Power System Specialist's Report (*Schofield*)
  - C. Director of Engineering & Technical Services Report (*Siedman*)
11. Calendar Year 2020 Meeting Dates
12. Director Comments
13. Adjourn