



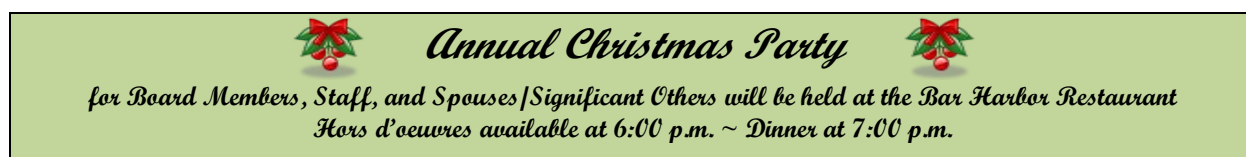
## SOUTHEAST ALASKA POWER AGENCY

### Regular Board Meeting AGENDA

Best Western Plus Landing Hotel | Ketchikan, Alaska

Thursday, December 10, 2015 | 9:00 a.m. to 5:00 p.m. 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. Persons to be Heard
4. Review and Approve Minutes
  - A. September 14-15, 2015 Minutes of Regular Board Meeting
  - B. November 3, 2015 Minutes of Special Board Meeting
5. Financial Reports
  - A. CEO Financial Cover Memo
  - B. Controller's Report
  - C. kWh Graph
  - D. Grant Summary
  - E. Financial Statements – October 2015
  - F. Financial Statements – September 2015
  - G. Financial Statements – August 2015
  - H. R&R Reports
  - I. Disbursement Approvals – September, October, and November 2015
  - J. Presentation and Approval of FY15 Audited Financials  
(Joy Merriner of BDO will call in at approximately 10:00 a.m.)
6. CEO Report

7. Staff Reports
  - A. Operations Manager's Report (*Henson*)
    - (i) Tyee Lake Report
    - (ii) Swan Lake Report
  - B. Director of Special Projects Report (*Wolfe*)
  - C. Power Systems Specialist Report (*Schofield*)
8. New Business
  - A. Consideration and Approval of Non-substantive and Minor Changes to Bylaws
  - B. Consideration and Approval of Document Retention Policy
  - C. Consideration and Approval of SEAPA's Operations Plan for 2016
  - D. Consideration and Approval of Contract Award Re: Swan Lake Reservoir Expansion Project (Fixed Wheel Gate)
  - E. Consideration and Approval of Volunteer Maintenance Agreement for U.S. Forest Service Cabins
  - F. Consideration and Approval of SSRAA Memorandum of Understanding
  - G. Consideration and Approval of Motion Re Bell Island Geothermal Investigation
  - H. Approval of Rebate to Member Utilities
  - I. Consideration of Proposed 2016 Meeting Dates
9. Director Comments
10. Adjourn