



## SOUTHEAST ALASKA POWER AGENCY

### Regular Board Meeting AGENDA

Petersburg Assembly Chambers  
Petersburg, Alaska

December 12, 2018 | 1:00 PM to 5:00 PM AKST  
December 13, 2018 | 9:00 AM to 12:00 Noon AKST

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

 *Annual Christmas Party*   
*for Board Members, Staff, Counsel, other Invited Guests and Spouses/Significant Others  
will be held December 12, 2018 at the Elks Lodge in Petersburg, Alaska  
Hors d'oeuvres available at 6:00 p.m. ~ Dinner at 7:00 p.m.*

#### December 12, 2018

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 27, 2018 Minutes of Regular Board Meeting
6. Financial Reports
  - A. CEO Financial Memo
  - B. Controller Memo
  - C. Disbursements
  - D. kWh Graphs
  - E. Fund Allocation Graph
  - F. Grant Summary
  - G. Financial Statements – October, September & August 2018
  - H. R&R Reports

7. New Business
  - A. Executive Session Re Union Contract Negotiations, Swan Lake Transition, Hydrosite Analysis, RCA matters, and CEO Annual Evaluation
  - B. Consideration and Approval of Roving Relief Operator for Hydroelectric Projects
  - C. Consideration and Approval of Contract Award for Swan Lake and Tyee Lake Fabric Covered Equipment Storage Building Packages Project
  - D. Consideration and Approval of Increase to FY19 R&R Budget for Swan Lake Flashboard Gate Trigger Assembly

**December 13, 2018**

8. Call to Order
  - A. Roll Call

Agenda Item 7 (New Business) continued:

  - E. Presentation and Acceptance of FY18 Audited Financials (Joy Merriner of BDO will join the meeting telephonically at approximately 9:00 a.m.)
  - F. Consideration of Staff Bonuses
  - G. Consideration and Approval of Distribution of Rebate to Member Utilities
  - H. Consideration and Approval of SEAPA's Operations Plan for 2019
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 2019 Meeting Dates
12. Director Comments
13. Adjourn