



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

Petersburg Borough Chambers | Petersburg, Alaska

Monday, September 14, 2015 | 1:00 p.m. to 5:00 p.m. AKDT
Tuesday, September 15, 2015 | 9:00 a.m. to 12:00 Noon AKDT

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

Agenda for Monday, September 14, 2015

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:
 - A. Ted Smith, Petersburg Resident
4. Review and Approve Minutes
 - A. June 10, 2015 Minutes of Regular Board Meeting
 - B. July 7, 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 – May 2015
 - F. Financial Statements – June 2015
 - G. Financial Statements – July 2015
 - H. R&R Reports
 - I. Disbursement Approvals – June, July, and August 2015
6. CEO Report
7. Staff Reports
 - A. Operations Manager's Report (*Henson*)
 - (i) Swan Lake Report
 - (ii) Tyee Lake Report
 - B. Director of Special Projects Report (*Wolfe*)
 - C. Power Systems Specialist (*Schofield*)

Agenda for Tuesday, September 15, 2015

8. Call to Order
 - A. Roll Call
9. New Business
 - A. Discussion Re Potential Unit 1 Rewind at Swan Lake
 - B. Consideration and Approval of Contract Award Re Two (2) Used S65 Genie Manlifts
 - C. Consideration and Approval of Sole Source Contracts to Futaris to extend SEAPA's Communication Network to Tye
 - D. Consideration and Approval of Sole Source Contract to Sunrise Aviation
 - E. Review of Employee Benefits Plan FY16 Renewal Rates
 - F. Consideration and Approval of Resolution No. 2016-059 Re Approval of Signature Authorities
 - G. Consideration and Approval of Resolution No. 2016-060 Re Special Use Authorization for Use and Occupancy of National Forest Service Lands
 - H. Consideration and Approval of Resolution No. 2016-061 Re Acquisition and Disposal of Capital Assets
 - I. Executive Session Re: Status of Bell Island and Update on Mahoney Lake Stay Legislation
 - J. Discussion Re Wholesale Power Rate
 - K. Next Meeting Date
10. Director Comments
11. Adjourn