



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting AGENDA

The Landing Hotel Sunny Point Ballroom
Ketchikan, Alaska

September 27, 2018 | 9:00 AM to 5:00 PM AKDT

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
 - i. KPU Swan Lake Report
 - C. Disclosure of Conflicts of Interest
2. Approval of the Agenda
3. Persons to be Heard
4. Review and Approve Minutes
 - A. June 19-20, 2018 Minutes of Regular Board Meeting
 - B. July 27, 2018 Minutes of Special Meeting
 - C. August 31, 2018 Minutes of Special Meeting
5. Financial Reports
 - A. CEO Financial Memo
 - B. Controller Memo
 - C. Disbursements
 - D. FY19 kWh Graphs
 - E. FY19 Financial Statements (July 2018)
 - F. FY19 R&R Reports
 - G. FY18 kWh Graphs
 - H. FY18 Grant Summary
 - I. FY18 Financial Statements (June & May 2018)
 - J. FY18 R&R Reports

6. New Business
 - A. Consideration and Approval of Contract Award for Swan Lake Reservoir Access Ladder Extension Project
 - B. Consideration and Approval of Award for Swan Lake Wastewater Treatment System Modification Project
 - C. Consideration and Approval of R&R Budget Amendment
 - D. Consideration and Approval of Whitman True-up Agreement
 - E. Consideration and Approval of Administrative Employee CY2019 Group Benefits
 - F. Consideration and Approval of Resolution No. 2019-071 Re: Amended and Restated 457(b) Deferred Compensation Plan
 - G. Executive Session Re Union Contract Negotiations and Swan Lake PRO&M Review
7. CEO Report
8. Staff Reports
 - A. Operations Manager's Report (*Hammer*)
 - B. Power System Specialist's Report (*Schofield*)
 - C. Director of Engineering & Technical Services Report (*Siedman*)
9. Next Meeting Date
10. Director Comments
11. Adjourn