



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting
(To be held electronically)

AGENDA

September 9, 2021 SEAPA BOARD MEETING	
Time	Event
9 AM	Meeting Starts
10:30 AM	15-Minute Break
12 Noon	Lunch
1 PM	Meeting Resumes
2:30 PM	15-Minute Break
5 PM	Meeting Adjourns

For telephonic participation dial:

1.888.475.4499¹
Meeting ID No. 873 6691 9828

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. May 13, 2021 Minutes of Regular Meeting

5. **Financial Reports**
 - A. CEO Financial Memo
 - B. Controller Memo
 - C. kWh Graphs
 - D. Fund Graph
 - E. 2021 Series Bond Summary
 - F. Grant Summary
 - G. Year-to-Date Financial Statements
 - H. RR20349 Submarine Cable Funding
 - I. Disbursements
 - J. Review and Acceptance of Audited Financial Statements for Continuing Disclosure²

6. **Old Business**
 - A. SEAPA 3rd Quarter Update Re Operations Plan
 - B. Update Re Wholesale Power Rate
 - C. Discussion Re Second Revision to iPad Policy

¹ In the event of a failure with Zoom connectivity, the meeting shall continue by telephonic participation by dialing 1.800.315.6338 (Code 73272#).

² Joy Merriner, Assurance Partner with BDO, is scheduled to call in to the meeting at 10 a.m. to present the audited financial statements and will be available to answer any questions.

7. New Business

A.	Consideration and Approval of Amendment No. 3 to SEAPA Lease Agreement with Ketchikan Gateway Borough
B.	Consideration and Approval of Resolution #2021-079 Re First Amendment to Document Retention Policy
C.	Consideration and Approval of Resolution #2021-080 adopting a Vegetation Management Plan
D.	Consideration and Approval of Resolution #2021-081 adopting a Communications Plan
E.	Consideration and Approval of SEAPA 2022 Administrative Employee Group Benefits
F.	Consideration and Approval of R&R Projects/Budget Increase
G.	Consideration and Approval of Sole Source Contract to Southern States for Wrangell Substation Transformer Circuit Switcher Equipment
H.	Discussion Re Demand Side Management
I.	Review and Discuss CEO Evaluation Form and Schedule
J.	Executive Session Re Hydrosite Analysis Update, Metlakatla Interconnection, and Kake-Petersburg Intertie

8. CEO Report

9. Staff Reports

- A. Director of Engineering and Technical Services (*Siedman*)
- B. Operations Manager (*Hammer*)
- C. Power System Specialist (*Schofield*)

10. Next Meeting Dates

11. Director Comments

12. Adjourn