



# SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting

**December 10, 2021 AGENDA**



*Best wishes for a  
Wonderful Holiday and  
Happy New Year!*



| Time      | Event   |   |
|-----------|---|---|
| 8 AM      | Meeting Starts  |   |
| 10 AM     | 15-Minute Break   |   |
| 12 Noon   | SEAPA Staff Lunch and<br><b>**Working Lunch for<br/>Board Members and<br/>SEAPA Counsel<br/>Executive Session<br/>Discussions**</b> | <b>For telephonic participation dial:<br/>1.888.475.4499<sup>1</sup><br/>Meeting ID No. 826 3317 0947</b> |
| Est. 2 PM | Meeting Resumes in<br>Regular Session   |   |
| 3 PM      | 15-Minute Break   |   |
| 5 PM      | Meeting Adjourns  |   |

**1. Call to Order**

- A. Roll Call
- B. Communications/Lay on the Table Items:
  - i. SEAPA CEO Presents APA Awards
  - ii. CEO Report
- C. Disclosure of Conflicts of Interest
  - i. TSS Contract

**2. Approval of the Agenda**

**3. Persons to be Heard**

- A. Reserved for any members of the public calling in or attending in person
- B. Mike Rovito, Deputy Director, Alaska Power Association

**4. Review and Approve Minutes**

- A. September 9, 2021 Minutes of Regular Meeting
- B. September 17, 2021 Minutes of Special Meeting
- C. October 6, 2021 Minutes of Special Meeting

**5. Staff Reports** (Reports are provided in Board packet. No presentations will be given by staff during the meeting due to time constraints. Any questions under this Agenda item may be directed to staff through the Chair during the meeting.)

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

**6. CEO Report**

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

**7. Financial Reports**

- A. CEO Financial Memo
- B. Controller Memo
- C. kWh Graphs
- D. Fund Graph
- E. Grant Summary
- F. Year-to-Date Financial Statements
- G. Disbursements

**8. New Business**

|    |   |
|----|---|
| A. | Executive Session Re: <ul style="list-style-type: none"><li>➤ Hydrosite Analysis and Recommendations</li><li>➤ Discuss potential interconnection</li><li>➤ Discuss engineer's estimate for proposed project</li><li>➤ Discuss employees' performances</li><li>➤ Evaluation of Agency employee</li></ul> |
| B. | Reserved for any action(s) to be taken following Executive Session discussions  |
| C. | Consideration and Approval of FY2022 Safety Training Contract   |
| D. | Consideration and Approval of Air Carrier Contract  |
| E. | Consideration and Approval of Resolution #2021-082 (Inventory Policy)   |
| F. | Consideration and Approval of FY2022 Operations Plan  |
| G. | 4R Plan Presentation by John Heberling  |
| H. | Presentation, Consideration, and Approval of FY2022 SEAPA Budget  |
| I. | Consideration and Approval of Wholesale Power Rate  |

**9. Next Meeting Dates:**

February 28 (1-5 pm) - March 1, 2022 (9:30-2 pm) in-person in Wrangell, Alaska  
(If Covid circumstances preclude an in-person meeting, the meeting will be held electronically on Monday, February 28, 2022 from 9:00 am to 5 pm)

**10. Director Comments**

**11. Adjourn**