



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting
(To be held electronically)

AGENDA

FEBRUARY 28, 2022 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 or
1.833.548.0276**

Meeting ID No. 849 7612 0699

1. **Call to Order**
 - A. Roll Call
 - B. Communications/Lay on the Table Items
 - i. *TD World Submarine Cable Article*
 - C. Disclosure of Conflicts of Interest
2. **Approval of the Agenda**
3. **Introduction of Board Members**
4. **Election of Officers**
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary/Treasurer
5. **Persons to be Heard**
6. **Introduction to SEAPA**
7. **Review and Approve Minutes**
 - A. December 10, 2021 Minutes of Regular Board Meeting
 - B. December 16, 2021 Minutes of Special Board Meeting
8. **Financial Reports**
 - A. CEO Financial Memo
 - B. Controller Memo
 - C. kWh Graph
 - D. Fund Graph
 - E. Grant Summary
 - F. Financial Statements
 - G. Disbursements

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#).

9. CEO Report

10. Staff Reports

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

11. New Business

- A. Operations Plan Quarterly Update
- B. Discussion Re Future WPR Increase

12. Next Meeting Dates

13. Director Comments

14. Adjourn