



SOUTHEAST ALASKA POWER AGENCY
Regular Board Meeting
AGENDA

May 12, 2022 SEAPA BOARD MEETING	
Time	Event
9 AM	Meeting Starts
10:30 AM	15-Minute Break
12 Noon	Lunch
12:30 - 4:00 PM	SWAN LAKE TOUR

For telephonic participation dial:

1.800.315.6338
Use Code: 73272#

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. February 28, 2022 Minutes of Regular Meeting
 - B. March 18, 2022 Minutes of Special Meeting
 - C. April 19, 2022 Minutes of Special Meeting

5. **Financial Reports**
 - A. CEO Financial Memo
 - B. Controller Memo
 - C. kWh Graph
 - D. Fund Graph
 - E. Grant Summary
 - F. Financial Statements
 - G. Disbursements

6. **CEO Report**

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

8. New Business

A.	Consideration and Approval of Phase II-Tyee Lake Roof-Siding Replacement Contract
B.	Consideration and Approval of Tyee Lake Airstrip Resurfacing Contract
C.	Consideration and Approval Re Vibration Engineering Sole-Source Contract
D.	Consideration and Approval of Resolution #2022-084 Re CEO Authorization to pursue Financing Options Re SEAPA Headquarters
E.	Executive Session Re Hydrosite Analysis Contracts
F.	Placeholder: Reserved for any action(s) to be taken following Executive Session
G.	Quarterly Update Re SEAPA Operations Plan
H.	Consideration and Approval of SEAPA Employee Handbook Updates
I.	Wholesale Power Rate Presentation

9. Next Meeting Dates

10. Director Comments

11. Adjourn