



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting

December 8, 2022 AGENDA



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



Time	Event	
8 AM	Breakfast	<p><i>Meeting held at:</i> Cape Fox Lodge, Shaa Hit Room A Ketchikan, Alaska</p> <p>◆ ◆ ◆ ◆ ◆</p> <p>For telephonic participation dial: 1.800.315.6338 or 1.913.904.9376 Access Code: 73272#</p>
9 AM	Meeting Starts	
10:30 AM	15-Minute Break	
12 Noon	Lunch @ Shaa Hit Room A	
1:00 PM	Meeting Resumes	
3 PM	15-Minute Break	
5:00 PM	Meeting Adjourns	
6 PM	Christmas/CEO Retirement Party @ Cape Fox Shaa Hit Room B	

1. Call to Order

- A. Roll Call
- B. Communications/Lay on the Table Items:
- C. Disclosure of Conflicts of Interest
 - i. TSS (Safety Training) 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

4. Review and Approve Minutes

- A. September 22, 2022 Minutes of Regular Meeting
- B. November 2, 2022 Minutes of Special Meeting
- C. November 17, 2022 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

7. Financial Reports

8. New Business

A.	Executive Session Re Union Negotiations, Hydrosite Analysis, CEO's Retirement & Potential Interim CEO, and Employee Performances
B.	Reserved for any action(s) to be taken following Executive Session <ul style="list-style-type: none">➤ <i>Consideration of Resolution 2022-088 Re IBEW Union Contract</i>➤ <i>Consideration of Resolution 2022-089 Appointing Acting CEO & Providing Agency Authorizations</i>
C.	John Heberling Update Re Wholesale Power Rate Study
D.	Consideration of Wholesale Power Rate
E.	Consideration of Sole Source Re Energy Sector Load Growth Study
F.	Consideration of Award of Audit Services
G.	Presentation and Consideration of FY2023 SEAPA Budget
H.	Consideration of Sole Source Re SEAPA Office Furnishings
I.	Consideration of FY2023 Operations Plan

9. 2023 Meeting Dates

10. Director Comments

11. Adjourn