



SOUTHEAST ALASKA POWER AGENCY
Annual Board Meeting
 (To be held electronically)

AGENDA

JANUARY 26, 2023 SEAPA ANNUAL BOARD MEETING		
Time	Event	
1 PM	Meeting Starts	<p align="center">For telephonic participation dial: 1.888.475.4499¹ or 1.833.548.0276 Meeting ID No. 856 6463 1464</p>
2:30 PM	15-Minute Break	
5 PM	Meeting Adjourns	

- 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. 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 (Joel Paisner)**
- 7. Review and Approve Minutes**
 - A. December 8, 2022 Minutes of Regular Board Meeting
- 8. New Business**
 - A. Executive Session Re SEAPA CEO
 - B. Reserved for any action following Executive Session
 - C. Discussion Re Roadless Rule
 - D. Discussion Re SEAPA Policy Handbook Update
 - E. Consideration of Resolution #2023-090 Re FNBA Signature Authorities
- 9. Next Meeting Dates**
- 10. Director Comments**
- 11. Adjourn**

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#).

AGENDA ITEM 6

Introduction to SEAPA

Joel Paisner, SEAPA's counsel, will present a PowerPoint Slide Presentation titled 'SEAPA 101'. The presentation will be posted on SEAPA's website following the board meeting.

Southeast Alaska Power Agency Regular Meeting Minutes

Location: Ketchikan, Alaska

Date: December 8, 2022

Time: 9:00 a.m. AKST

Agenda Items

1) Call to Order

A. Roll Call.

The Chair called the regular meeting to order at 9:00 a.m. AKST on December 8, 2022. The following directors and alternates were present, thus establishing a quorum of the board:

Directors	Present Telephonically (T) In Person (IP)	Alternates	Present Telephonically (T) In Person (IP)	Representing	Community
Bob Sivertsen	IP	Andy Donato	IP	Swan Lake	Ketchikan
Abby Bradberry	T ¹	Janalee Gage		Swan Lake	Ketchikan
Steve Prysunka		Mason Villarma		Tyee Lake	Wrangell
Steve Henson	IP	Mark Walker		Tyee Lake	Wrangell
Bob Lynn	IP	Karl Hagerman	IP	Tyee Lake	Petersburg

The following SEAPA staff and counsel were present for all or part of the meeting:

Staff	Present Telephonically (E) In Person (IP)	Staff/Counsel	Present Telephonically (T) In Person (IP)
Trey Acteson, CEO	IP	Joel Paisner, SEAPA Counsel	IP
Clay Hammer, Operations Mgr.	IP	Kay Key, Controller	IP
Ed Schofield, Power Sys. Sp.	IP	Sharon Thompson, EA/CA	IP
Robert Siedman, DE/TS	IP	Marcy Hornecker, Admin. Asst.	IP

B. Communications/Lay on the Table Items

- i. SEAPA 2022 Rate Study
- ii. Fund Balance Forecast

C. Disclosure of Conflicts of Interest - None

2) Approval of the Agenda

➤ Motion	M/S (Lynn/Henson) to approve the Agenda. The motion was approved unanimously by polled vote.	✓ Action 22-998
-----------------	--	----------------------------

3) Persons to be Heard - None.

4) Review and Approve Minutes

A. September 22, 2022 Minutes of Regular Meeting.

¹ Ms. Bradberry joined the meeting telephonically at approximately 1 pm.

➤ Motion	M/S (Lynn/Henson) to approve the Minutes of the regular meeting of September 22, 2022. The motion was approved unanimously by polled vote.	✓ Action 22-999
-----------------	--	-----------------

B. *November 2, 2022 Minutes of Special Meeting*

➤ Motion	M/S (Lynn/Henson) to approve the Minutes of the special meeting of November 2, 2022. The motion was approved unanimously by polled vote.	✓ Action 22-1000
-----------------	--	------------------

C. *November 17, 2022 Minutes of Special Meeting*

➤ Motion	M/S (Lynn/Henson) to approve the Minutes of the special meeting of November 17, 2022. The motion was approved unanimously by polled vote.	✓ Action 22-1001
-----------------	---	------------------

5) Staff Reports

Staff reports were provided in the board packet. The Chair announced reports will not be presented by staff due to time constraints.

6) CEO Report

Mr. Acteson noted that this is his final CEO Report for the Agency due to his announced retirement. He covered highlights of the organization's achievements since his tenure with the Agency. He provided brief updates on safety, federal/state funding opportunities, IBEW contract negotiations, Wrangell warehouse remediation project and insurance reimbursement, wholesale power rate study, regional load forecast, interruptible load opportunities, and personnel recruitment efforts.

7) Financial Reports

Mr. Acteson reported SEAPA's financial condition is stable, and reviewed revenue and expenses, R&R expenditures, and provided an update on SEAPA's marketing of renewable energy certificates. The Chair requested a motion on the financial statements.

➤ Motion	M/S (Lynn/Henson) to accept year-to-date financial statements through October 2022, and disbursements for September, October, and November 2022 totaling \$3,841,310.01, as presented. Following Mr. Acteson's review of the financial reports presented in the board packet, the motion was approved unanimously by polled vote.	✓ Action 22-1002
-----------------	---	------------------

The Chair requested a motion to increase the FY2022 R&R budget to cover expenses related to an October 31 landslide in Petersburg that disrupted power to Petersburg and damaged one of SEAPA's power poles.

➤ Motion	M/S (Lynn/Henson) to approve RR22378 Transmission Repair-Landslide Petersburg in the amount of \$75,000 and to increase the FY2022 R&R Budget by the same amount. Following brief comments, the motion was approved unanimously by polled vote.	✓ Action 22-1003
-----------------	---	------------------

8) New Business

- A. *Executive Session re: Union Negotiations, Hydrosite Analysis, CEO's Retirement & Potential Interim CEO, and Employee Performances*



➤ Motion	M/S (Lynn/Henson) to recess into Executive Session to be conducted pursuant to SEAPA's Bylaws and Alaska Statute 44.62.310 for discussions related to SEAPA's union contract negotiations as the discussions may involve matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the Agency, the Projects, or any of the Member Utilities represented on the Board. The motion was approved unanimously by polled vote.	✓ Action 22- 1004
-----------------	--	-------------------------

➤ Motion	M/S (Lynn/Henson) to recess into Executive Session to be conducted pursuant to SEAPA's Bylaws and Alaska Statute 44,62.310 for discussions with the Agency's attorney present related to hydrosite investigations, the immediate knowledge of which could have an adverse effect on the legal position of the Agency, and further move to recess into Executive Session to be conducted pursuant to SEAPA's Bylaws and Alaska Statute 44,62.310 for discussions related to a subject that could prejudice the reputation and character of any person, provided that the persons may request a public discussion. The motion was approved unanimously by polled vote.	✓ Action 22- 1005
-----------------	--	-------------------------

The meeting recessed at 9:40 a.m. for the executive session, and resumed at 1:00 p.m. into regular session.

B. *Reserved for any action(s) to be taken following Executive Session.*

The Chair requested motions on subjects discussed during the executive session:

➤ Motion	M/S (Lynn/Henson) to approve Resolution No. 2022-088 approving the Collective Bargaining Agreement between SEAPA and the International Brotherhood of Electrical Workers Local 1547 effective from July 1, 2022 through December 31, 2025, and authorize SEAPA's Chief Executive Officer and Chairperson to execute the Agreement. The motion was approved unanimously by polled vote.	✓ Action 22- 1006
-----------------	--	-------------------------

➤ Motion	M/S (Lynn/Henson) to approve Resolution No. 2022-089 appointing Robert Siedman who currently serves as Director of Engineering and Technical Services for SEAPA, as the Acting Chief Executive Officer of SEAPA and providing Agency authorizations. The motion was approved unanimously by polled vote.	✓ Action 22- 1007
-----------------	--	-------------------------

➤ Motion	M/S (Lynn/Henson) to authorize SEAPA's Chairperson to negotiate a contract between SEAPA and Robert Siedman for the position of Acting Chief Executive Officer under the terms and conditions discussed between Mr. Siedman and SEAPA's Board of Directors, and to execute such contract so long as consistent with such discussions. The motion was approved unanimously by polled vote.	✓ Action 22- 1008
-----------------	---	-------------------------

C. *John Heberling Update Re Wholesale Power Rate Study*

Mr. Acteson introduced Consultant, John Heberling, who joined the meeting telephonically to present an update on SEAPA's 2022 Rate Study, provided as a lay on the table item for the meeting. Mr. Heberling provided a brief history of his work with the Agency. He reviewed SEAPA's actual 2019-2021 revenues and 2022-2026 projected and additional revenue requirements, explaining how he arrived at the forecasted projections. He discussed how the Agency's expenses, bonding obligations, debt service, general inflation, cost escalations, interest earnings, energy sales increases, etc. factored into the projections, and fielded questions from directors.



D. *Consideration of Wholesale Power Rate*

➤ Motion	M/S (Lynn/Henson) to approve setting SEAPA's wholesale power rate at 7.3 cents per kWh for the period January 1, 2023 through December 1, 2023. The motion was approved unanimously by polled vote.	✓ Action 22- 1009
-----------------	---	-------------------------

The Chair announced that New Business Item I (*Consideration of FY2023 Operations Plan*) will move forward under the Agenda to accommodate a director's availability telephonically for the discussion. He requested a motion on the 2023 Operations Plan.

➤ Motion	M/S (Lynn/Henson) to approve the 2023 SEAPA Operations Plan as presented in the December 8, 2022 Board packet. Following Mr. Siedman's review of the methodologies and models utilized in forecasting operations for 2023, and recommendation of a Swan Lake draft limit of 280ft and Tyee Lake draft limit of 1260ft, the motion was approved unanimously by polled vote.	✓ Action 22- 1010
-----------------	--	-------------------------

E. *Consideration of Sole Source Re Energy Sector Load Growth Study*

➤ Motion	M/S (Lynn/Henson) to authorize staff to enter into a sole source contract with RESPEC Company LLC to conduct an energy sector load growth study for \$82,000, plus a 20% contingency of \$16,400 for the not-to-exceed value of \$98,400. The motion was approved unanimously by polled vote.	✓ Action 22- 1011
-----------------	---	-------------------------

F. *Consideration of Award of Audit Services*

➤ Motion	M/S (Lynn/Henson) to authorize staff to engage with BDO USA, LLP for professional auditing services for the fiscal year 2022 with options to renew for FY2023 and FY2024. The motion was approved unanimously by polled vote.	✓ Action 22- 1012
-----------------	---	-------------------------

G. *Presentation and Consideration of FY2023 SEAPA Budget*

➤ Motion	M/S (Lynn/Henson) to adopt the Southeast Alaska Power Agency budget for fiscal year 2023, comprised of: <table style="margin-left: 20px; border: none;"><tr><td>1) the 2023 Revenue Budget of:</td><td style="text-align: right;">\$ 13,120,541;</td></tr><tr><td>2) and the 2023 Operating Expense Budget of:</td><td style="text-align: right;">\$ 8,121,870;</td></tr><tr><td>3) and the 2023 Nonoperating Income Budget of:</td><td style="text-align: right;">\$ 339,768;</td></tr><tr><td>4) and the 2023 Nonoperating Expense Budget of:</td><td style="text-align: right;">\$ 1,485,268;</td></tr><tr><td>5) and the 2023 Liabilities, Inventory, and Feasibility Budget of:</td><td style="text-align: right;">\$ 1,396,877;</td></tr><tr><td>6) and Contributions to Reserves and Fund Transfers of:</td><td style="text-align: right;">\$ 2,423,819;</td></tr><tr><td>7) and approved projects in the 2023 Renewal and Replacement Capital Budget of:</td><td style="text-align: right;">\$ 6,112,979;</td></tr></table> as presented at the December 8, 2022 SEAPA Board Meeting.	1) the 2023 Revenue Budget of:	\$ 13,120,541;	2) and the 2023 Operating Expense Budget of:	\$ 8,121,870;	3) and the 2023 Nonoperating Income Budget of:	\$ 339,768;	4) and the 2023 Nonoperating Expense Budget of:	\$ 1,485,268;	5) and the 2023 Liabilities, Inventory, and Feasibility Budget of:	\$ 1,396,877;	6) and Contributions to Reserves and Fund Transfers of:	\$ 2,423,819;	7) and approved projects in the 2023 Renewal and Replacement Capital Budget of:	\$ 6,112,979;	✓ Action 22- 1013
1) the 2023 Revenue Budget of:	\$ 13,120,541;															
2) and the 2023 Operating Expense Budget of:	\$ 8,121,870;															
3) and the 2023 Nonoperating Income Budget of:	\$ 339,768;															
4) and the 2023 Nonoperating Expense Budget of:	\$ 1,485,268;															
5) and the 2023 Liabilities, Inventory, and Feasibility Budget of:	\$ 1,396,877;															
6) and Contributions to Reserves and Fund Transfers of:	\$ 2,423,819;															
7) and approved projects in the 2023 Renewal and Replacement Capital Budget of:	\$ 6,112,979;															

Mr. Acteson reported that SEAPA's Fiscal Year 2023 budget is premised on a 7.3 cents/kWh wholesale power rate. He noted the forecasted 2023 kilowatt hours were based on prior year sales and provided brief highlights of the proposed operating revenue and expenses, and nonoperating income and expenses, and inventory, solar, and new generation integration feasibility projects.

The meeting recessed at 2:30 p.m. for a break and resumed at 2:51 p.m.



Mr. Acteson reviewed current and proposed R&R projects for the 2023 budget. He fielded questions and comments from directors. The Chair requested a vote on the motion to adopt the FY2023 budget. The motion was approved unanimously by polled vote.

H. *Consideration of Sole Source re SEAPA Office Furnishings*

> Motion	M/S (Lynn/Henson) to authorize staff to enter into a sole source Contract with Staples Contract and Commercial LLC in the amount of \$98,508 for SEAPA Headquarters furnishings, shipping, and installation. The motion was approved unanimously by polled vote.	✓ Action 22- 1014
--------------------	--	-------------------------

9) **2023 Meeting Dates**

There were no objections to the 2023 meeting dates proposed in the December 8 board packet, other than noting that the proposed January 26 meeting may take longer than anticipated.

The Chair noted the meeting affords time for staff to provide brief highlights of their reports presented in the board packet under Agenda Item 5 - Staff Reports. Mr. Schofield, Mr. Siedman, and Mr. Hammer each provided a brief overview of their respective reports.

10) **Director Comments**

No Director comments were heard.

11) **Adjourn**

The Chair requested a motion to adjourn.

> Motion	M/S (Lynn/Henson) to adjourn the meeting. Hearing no objections to the motion, the Chair announced the meeting adjourned.	✓ Action 22- 1015
--------------------	---	-------------------------

The meeting adjourned at 3:53 p.m.

Signed:

Attest:

Secretary/Treasurer

Chair



MEMORANDUM
ATTORNEY-CLIENT COMMUNICATIONS

TO: Chairperson
Southeast Alaska Power Agency

FROM: Joel R. Paisner, Ascent Law Partners, LLP

DATE: January 16, 2023

RE: Suggested Motions for Executive Session

The Board of Directors may conduct an executive session during its Annual Meeting to be held on January 26, 2023 for discussions relating to the Agency's CEO.

If it is determined during the meeting that an executive session is necessary, I recommend the following motion be made:

I move to recess into Executive Session to be conducted pursuant to SEAPA's Bylaws and Alaska Statute 44,62.310 for discussions related to a subject that could prejudice the reputation and character of any person, provided that the persons may request a public discussion.

AGENDA ITEM 8B

(Reserved as placeholder for any actions that may be taken following the Executive Session)

AGENDA ITEM 8C

Discussion Re Roadless Rule

AGENDA ITEM 8D

Discussion Re SEAPA Policy Handbook Update



SOUTHEAST ALASKA POWER AGENCY

**Approving Signatories to
First National Bank Alaska (FNBA) Investment Management Account**

WHEREAS, on January 26, 2023, the Board of Directors of the Southeast Alaska Power Agency (“SEAPA”) met at a properly noticed meeting to conduct business, including the authorization of the following, namely:

Robert J. Siedman, Acting Chief Executive Officer
Sharon E. Thompson, Executive Assistant/Contracts Administrator

of SEAPA, are hereby granted the authority to sign checks and/or any documents necessary to transact business for SEAPA's FNBA Investment Management Account as set forth in FNBA's Corporate Certificate and Resolution attached as **Exhibit A** and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of SEAPA authorizes the following, namely:

Robert J. Siedman, Acting Chief Executive Officer
Sharon E. Thompson, Executive Assistant/Contracts Administrator

of SEAPA, the authority to sign checks and/or any documents necessary to transact business for SEAPA's FNBA Investment Management Account as set forth in FNBA's Corporate Certificate and Resolution attached as **Exhibit A** and incorporated herein by reference, and SEAPA's Secretary is hereby authorized to sign **Exhibit A**.

Such authority shall remain in force until revoked by written notice to FNBA of such action taken by SEAPA’s Board of Directors. All prior authorizations are revoked and superseded.

This Resolution No. 2023-090 was duly PASSED and ADOPTED by SEAPA’s Board of Directors on the 26th day of January 2023 at its Annual Board Meeting held electronically in Ketchikan, Alaska.

SOUTHEAST ALASKA POWER AGENCY

By _____
Chairperson

ATTEST:

Secretary/Treasurer

Attachment:
Exhibit A - FNBA Corporate Certificate and Resolution

**CORPORATE CERTIFICATE AND RESOLUTION
(Investment Management Account)**

DATE: December 13, 2022

TO: **FIRST NATIONAL BANK ALASKA** ("Bank")

Southeast Alaska Power Agency (the "Company")

hereby certifies to the Bank as follows:

1. **COMPANY'S EXISTENCE.** The complete and correct name of the Company is:

Southeast Alaska Power Agency

The Company is a corporation and is duly organized, validly existing, and in good standing under and by virtue of the laws of the State of Alaska. The Company is duly authorized to transact business in Alaska and all other states in which the Company is doing business, having obtained all necessary approvals and licenses for each such state. The Company's chief executive office is at the following address: 1900 First Avenue, Suite 318, Ketchikan, AK 99901. The Company will notify Bank prior to any change in (a) the organization of the Company, (b) location of the Company's state of organization, (c) any change in the address of the Company's chief executive office, or (d) any change in the Company's name.

2. **ORGANIZATION DOCUMENTS.** True and complete copies of the Company's Articles of Incorporation, Certificate of Incorporation, Bylaws and other formation documents, with any amendments thereto (the "Organization Documents"), have been delivered to the Bank, or will be delivered promptly upon the Bank's request. Whether or not the Bank has received a copy of these documents, the Bank is authorized to rely on this Certificate without review of such documents, and has no obligation to undertake any such review.

3. **RESOLUTION AND AUTHORIZATION.** The undersigned further certifies that the Company has adopted a resolution that any 2 (number of signers) of the following named persons:

Robert Siedman
as CEO of the Company

Signature: _____

Sharon E. Thompson
as Executive Assistant of the Company

Signature: _____

as _____ of the Company

Signature: _____

as _____ of the Company

Signature: _____

is duly authorized and empowered for and on behalf of the Company and in the name of the Company as the Company's act and deed:

(a) To open in the name of the Company one or more investment management accounts and subaccounts (the "Accounts") with Bank;

(b) To execute the Bank's form of account agreement as to the operation and verification of the Accounts;

(c) To access information in the Accounts, and to operate the Accounts, including, to sign, draw, accept, endorse, negotiate, lodge, deposit, withdraw or transfer (including transfer by wire or electronic means) all or any money, cash, checks, notes, drafts, acceptances, money orders, and receipts;

(d) To purchase, trade, sell, assign, transfer, and/or deliver any and all investments in the Company's accounts with Bank, including, but not limited to, stocks, bonds, options, mutual funds, exchange traded funds, closed end funds, real estate investment trusts, or any other securities, listed or unlisted, and to deliver all or any trading instructions to Bank orally or in writing

(e) To perform all acts and to execute and deliver all or any documents described above and all other instruments which Bank deems necessary or convenient to accomplish the purposes herein; and

(f) To take such actions as may be deemed necessary or desirable to fully exercise the power and authority given hereunder.

The Company also certifies to Bank that the Company shall be bound to Bank by, and Bank may rely upon, any communication or act, including telephone or email communications, purporting to be done by any officer, member, employee or agent of this Company provided that Bank believes, in good faith, that the same is done by such person. The instruments, agreements, and documents referred to above may contain such provisions as the Bank may require and the above person or persons may approve on behalf of the Company, and the execution of such instruments, agreements, and documents by such person shall be conclusive evidence of such approval by the Company.

4. **FURTHER CERTIFICATIONS.** The authority granted hereunder shall be deemed retroactive. All acts authorized hereunder and performed prior to the date of this Certificate are hereby ratified and affirmed. The authority hereby conferred is in addition to that conferred by any other certificate heretofore or hereafter delivered by this Company to Bank and shall continue in full force and effect until Bank shall have received notice in writing from the Company of the revocation hereof. The Bank shall be entitled to act in reliance upon the matters contained herein, notwithstanding anything to the contrary contained in the Organization Documents or in any other document. The undersigned further certifies that the activities covered by the foregoing certifications constitute duly authorized activities of this Company; that said certifications are now in full force and effect; and that there is no provision in any document pursuant to which this Company is organized and/or which governs this Company's continued existence limiting the power of the undersigned to make the certifications set forth herein, and that the same are in conformity with the provisions of all such documents.

The undersigned, _____, as Secretary of Southeast Alaska Power Agency, a corporation created and existing under the laws of Alaska, do hereby certify and declare that the foregoing is a full, true and correct copy of the resolutions duly passed and adopted by the Board of Directors of said corporation, by written consent of all Directors of said corporation or at a meeting of said Board duly and regularly called, noticed and held on _____, 20__, at which meeting a quorum of the Board of Directors was present and voted in favor of said resolutions; that said resolutions are now in full force and effect; that there is no provision in the Articles of Incorporation, Bylaws or any other Organization Documents of said corporation, or any shareholder agreement, limiting the power of the Board of Directors of said corporation to pass the foregoing resolutions and that such resolutions are in conformity with the provisions of all such organizational documents; and that no

approval by the shareholders of, or any of the outstanding shares of, said corporation is required with respect to the matters which are the subject of the foregoing resolutions.

IN TESTIMONY WHEREOF, I have hereunto set my hand as of _____, 20__.

Secretary



NEXT SEAPA 2023 BOARD MEETING DATES

Date(s)	Weekday(s)	Location	Comments
March	9-10	Wrangell	Regular Board Meeting March 9 (1 - 5 p.m.) March 10 (9 a.m. - 1 p.m.)
June	22	Ketchikan	Regular Board Meeting (9 a.m. - 5 p.m.)
September	28-29	Petersburg	Regular Board Meeting September 28 (1 - 5 p.m.) September 29 (9 a.m. - 1 p.m.)
December	14	Ketchikan	Regular Board Meeting (9 a.m. - 5 p.m.)

(See attached for additional information on 2023 meeting dates and events)

2023 Calendar

Calendarpedia
Your source for calendars

January						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Federal Holidays 2023

Jan 1	New Year's Day	Feb 20	Presidents' Day	Sep 4	Labor Day	Nov 11	Veterans Day
Jan 2	New Year's Day (observed)	May 29	Memorial Day	Oct 9	Columbus Day	Nov 23	Thanksgiving Day
Jan 16	Martin Luther King Day	Jul 4	Independence Day	Nov 10	Veterans Day (observed)	Dec 25	Christmas Day

© Calendarpedia® www.calendarpedia.com

Data provided "as is" without warranty

SEAPA Regular Board Meeting dates are highlighted in yellow.

2023 MEETING DATES / EVENTS

(Updated 01/16/2023)

JANUARY

Date	Organization / Event	Location
2	SEAPA Holiday (New Year's Day)	N/A
3	PSG Assembly Mtg	PSG
5	KTN Council Mtg	KTN
10	WRG Assembly Mtg	WRG
17	PSG Assembly Mtg	PSG
19	KTN Council Mtg	KTN
24	WRG Assembly Mtg	WRG
26 (Th)	SEAPA Annual Board Mtg 1-5PM	Electronic
31	APA Manager's Forum/Director Training	Juneau
31	SE Conf Mid-Session Summit (Day 1)	Juneau

FEBRUARY

Date	Organization / Event	Location
1-2	SE Conf Mid-Session Summit (Day 2) Transportation Workshop Feb 2nd	Juneau
1-2	APA State Legislative Conference	Juneau
2	KTN Council Mtg	KTN
6	PSG Assembly Mtg	PSG
7	WRG Assembly Mtg	WRG
16	KTN Council Mtg	KTN
20	SEAPA Holiday (President's Day)	N/A
21	PSG Assembly Mtg	PSG
21	WRG Assembly Mtg	WRG
22-24	NWHA Annual Conf	Portland
24 (Fr)	SEAPA Special Board Mtg 2-3PM	Electronic via Zoom

MARCH

Date	Organization / Event	Location
2	KTN City Council Mtg	KTN
6	PSG Assembly Mtg	PSG
9 (Th)	SEAPA Regular Board Mtg 1-5PM	WRG
10 (Fr)	SEAPA Regular Board Mtg 9AM-1PM	WRG
14	WRG Assembly Mtg	WRG
16	KTN Council Mtg	KTN
20	PSG Assembly Mtg	PSG
28	WRG Assembly Mtg	WRG

APRIL

Date	Organization / Event	Location
3	PSG Assembly Mtg	PSG
6	KTN Council Mtg	KTN
11	WRG Assembly Mtg	WRG
17	PSG Assembly Mtg	PSG
20	KTN Council Mtg	KTN
20-21	NWHA Strategic Mtg	Stevenson WA via PTLD
25	WRG Assembly Mtg	WRG

MAY

Date	Organization / Event	Location
1	PSG Assembly Mtg	PSG
1-3	NWHA Technical Workshop	Spokane
4	KTN Council Mtg	KTN
8-10	NHA Water Power Week	Wash DC
9	WRG Assembly Mtg	WRG
15	PSG Assembly Mtg	PSG
18	KTN Council Mtg	KTN
23	WRG Assembly Mtg	WRG
29	SEAPA Holiday (Memorial Day)	N/A

JUNE

Date	Organization / Event	Location
1-10	SEAPA Hydro Plants Shutdown	SWL-TYL
1	KTN Council Mtg	KTN
5	PSG Assembly Mtg	PSG
6-8	APA Federal Legislative Conf	Wash DC
13	WRG Assembly Mtg	WRG
15	KTN Council Mtg	KTN
19	PSG Assembly Mtg	PSG
22 (Th)	SEAPA Regular Board Mtg 9AM-5PM	KTN
27	WRG Assembly Mtg	WRG

JULY

Date	Organization / Event	Location
3	PSG Assembly Meeting	PSG
4	SEAPA Holiday (Independence Day)	N/A
6	KTN Council Mtg	KTN
10-13	AEGIS Policy Holders Conf	San Diego
17	PSG Assembly Mtg	PSG
20	KTN Council Mtg	KTN
25	WRG Assembly Mtg	WRG

AUGUST

Date	Organization / Event	Location
3	KTN Council Mtg	KTN
7	PSG Assembly Mtg	PSG
17	KTN Council Mtg	KTN
21	PSG Assembly Mtg	PSG
22	WRG Assembly Mtg	WRG
22-25	APA Annual Meeting	Valdez

2023 MEETING DATES / EVENTS

SEPTEMBER

Date	Organization / Event	Location
4	SEAPA Holiday (Labor Day)	N/A
5	PSG Assembly Mtg	PSG
7	KTN Council Mtg	KTN
12	WRG Assembly Mtg	WRG
18	PSG Assembly Mtg	PSG
19-21	Southeast Conference Annual Mtg	Sitka
21	KTN Council Mtg	KTN
26	WRG Assembly Mtg	WRG
28 (Th)	SEAPA Regular Board Mtg 1-5PM	PSG
29 (Fr)	SEAPA Regular Board Mtg 9AM-1PM	PSG

OCTOBER

Date	Organization / Event	Location
2	PSG Assembly Mtg	PSG
5	KTN Council Mtg	KTN
10	WRG Assembly Mtg	WRG
16	PSG Assembly Mtg	PSG
19	KTN Council Mtg	KTN
24	WRG Assembly Mtg	WRG

NOVEMBER

Date	Organization / Event	Location
2	KTN Council Mtg	KTN
6	PSG Assembly Mtg	PSG
10	SEAPA Holiday (Veteran's Day)	N/A
14	WRG Assembly Mtg	WRG
16	KTN Council Mtg	KTN
20	PSG Assembly Mtg	PSG
23	SEAPA Holiday (Thanksgiving)	N/A
24	SEAPA Holiday (Day After)	N/A
28	WRG Assembly Mtg	WRG

DECEMBER

Date	Organization / Event	Location
4	PSG Assembly Mtg	PSG
7	KTN Council Mtg	KTN
12	WRG Assembly Mtg	WRG
14 (Th)	SEAPA Regular Board Mtg 9AM-5PM	KTN
18	PSG Assembly Mtg	PSG
21	KTN Council Mtg	KTN
22	SEAPA Holiday (Christmas Eve)	N/A
25	SEAPA Holiday (Christmas Day)	N/A

SEAPA Board Meetings noted on the above calendar are scheduled around the following:

Petersburg Borough Assembly Meetings	1st & 3rd Monday every month
Ketchikan Gateway Borough Meetings	Same as Petersburg every month
City and Borough of Wrangell Meetings	2nd & 4th Tuesday every month
Ketchikan City Council Meetings	1st & 3rd Thursday every month