



**SOUTHEAST ALASKA POWER AGENCY**  
**Regular Board Meeting**  
**March 8 - 10, 2023 AGENDA**

<b>Wednesday, March 8, 2023</b>		<p><i>Meeting held at:</i></p> <p><b>The Nolan Center</b> <b>Wrangell, Alaska</b></p> <p>◆◆◆◆◆</p> <p><b>For telephonic participation dial:</b> <b>1.800.315.6338 or 1.913.904.9376</b></p> <p><b>Access Code: 73272#</b></p>
12 Noon	Lunch at Nolan Center	
1 PM	Meeting Starts	
2:30 PM	15-Minute Break	
5 PM	Meeting Recesses	
6 PM	Dinner at Stikine Inn	
<b>March 9, 2023:</b> <b>Tye Lake Hydro Project and Wrangell Warehouse Tours</b> <b>(Tour Schedule to be provided during board meeting)</b>		
<b>Friday, March 10, 2023</b>		
8 AM	Breakfast at Nolan Center	
9 AM	Meeting Resumes	
10:30 AM	15-Minute Break	
12 Noon	Lunch at Nolan Center	

- 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. January 26, 2023 Annual Meeting
  - B. March 1, 2023 Special Meeting
  
- 5. Staff Reports**
  - A. Power System Specialist (*Schofield*)
  - B. Operations Manager (*Hammer*)
    - i. *Projects Report for March 8 & 10, 2023 Board Meeting*
    - ii. *Plant Operations Review - First Quarter Report*
  
- 6. ACEO Report**
  
- 7. Financial Reports**

**8. New Business**

A.	First Quarter Operations Plan Update
B.	Consideration of Contract Re Tye Circuit Switcher Replacement Project
C.	Discussion Re SEAPA 2023 Transmission Line Brushing Projects
D.	Executive Session Re Agency's CEO and Strategic Resiliency Plan as relates to HSI
E.	Reserved for any Action/Discussion Following Executive Session
F.	Consideration of SEAPA Policy Handbook Updates
G.	Consideration of Project Manager Recruitment

**9. Next Meeting Dates**

**10. Director Comments**

**11. Adjourn**