



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting

June 22, 2023 AGENDA

Thursday, June 22, 2023		<i>Meeting held Electronically</i> For telephonic participation dial: 1.888.475.4499¹ or 1.833.548.0276 Meeting ID No. 836 2619 8362
9 am	Meeting Starts	
12 Noon	Lunch Break	
1 pm	Meeting resumes	
2 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. Persons to be Heard**
- 4. Review and Approve Minutes**
 - A. March 8 & 10, 2023 Regular Meeting
 - B. March 21, 2023 Special Meeting
 - C. April 25, 2023 Special Meeting

5. New Business

A.	Update Re CEO Contract
B.	Executive Session Re Agency's CEO
C.	Reserved for Possible Action following Executive Session
D.	Consideration of Resolution #2023-091 (Equality & Diversity Policy)
E.	Consideration of Increase to RR23384 & 23385 (Swan & Tyee FERC Relicensing) for Legal Services
F.	Consideration of Increase to RR22373 Standby Generator for Ktn Headquarters
G.	Consideration of Resolution #2023-092 Re DNR Reclamation
H.	Second Quarter Operations Plan Update
I.	Solar Power Presentation

6. Financial Reports

7. Staff Reports

- A. Power System Specialist (*Schofield*)
- B. Operations Manager (*Hammer*)
 - (i) *Plant Operations Quarterly Report*
 - (ii) *Operations Manager Projects Report*

¹ In the event of a failure with Zoom connectivity, the meeting will continue by telephonic participation by dialing 1.800.315.6338 (Code 73272#).

8. **CEO Report**
9. **Next Meeting Dates:** (September 28 & 29, Petersburg)
10. **Director Comments**
11. **Adjourn**