



SOUTHEAST ALASKA POWER AGENCY

*****Special Board Meeting & Workshop***
August 30, 2023**

Wednesday, August 30, 2023	
7:30 - 8AM	SEAPA Building Tour
8AM	Meeting Starts
8:45AM	Meeting Recesses & Workshop Starts
11AM	15-Minute Break
11:15AM	Workshop Resumes
12:15PM	Working Lunch
12:45PM	Workshop Resumes
2PM	15-Minute Break
2:15PM	Workshop Resumes
5:00PM	Workshop Ends & Meeting Resumes
5:30PM	Meeting Adjourns
6:00 PM	Dinner at Landing

Meeting held at:

**SEAPA Headquarters Board Room
55 Don Finney Lane
Ketchikan, Alaska**

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**For telephonic participation dial:
1.800.315.6338 or 1.913.904.9376
Access 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. New Business**
 - A. Consideration of SEAPA's 2024 Administrative Employee Group Benefits
 - B. Sole Source Request Re FERC Part 12 Independent Consultant
 - C. FY2022 Audited Financial Statements Presentation by Joy Merriner/BDO

5. WORKSHOP

8:45 - 9:30AM

- A. **Financial Statement Training** (Joy Merriner, CPA, BDO USA, LLP)

9:30 - 11:00AM

- B. **Relicensing Strategy** (Finlay Anderson/Betsy McGregor, Kleinschmidt Assoc.)

*****15-Minute Break (11:00 - 11:15AM)*****

11:15AM - 12:15PM

- C. **Load Growth Study Results** (Ben Haight/Kirsten Shelton, Respec Co. LLC)

*****Break for Lunch 12:15 - 12:45PM*****

12:45 - 5:00PM

D. **SEAPA 2023-2028 Strategic Plan** (SEAPA CEO & Counsel Presenting)

*****15-Minute Break (2:00 - 2:15PM)**

5:00PM: WORKSHOP ENDS AND SPECIAL MEETING RESUMES

Agenda Item 4. New Business continued:

- D. Reserved for Possible Action Following Workshop
- 6. **Next Meeting Dates:** (September 28 & 29, 2023 in Petersburg)
- 7. **Director Comments**
- 8. **Adjourn**