



SOUTHEAST ALASKA POWER AGENCY Regular Board Meeting

September 28-29, 2023 AGENDA

Thursday, September 28, 2023	
12:30-1:00PM	Lunch @ Conference Room
1:00PM	Meeting Starts
5:00PM	Meeting Recesses
6:00PM	Dinner @ Elks Lodge
Friday, September 29, 2023	
8:00-9:00AM	Breakfast @ Conference Room
9:00AM	Meeting Starts
12Noon	Meeting Adjourns
12:00-1:00PM	Lunch @ Conference Room

Meeting held at:

**Dorothy Ingle Conference Room
Petersburg Medical Center
Petersburg, 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. Review and Approve Minutes**
 - A. June 22, 2023 - Regular Meeting
 - B. August 30, 2023 - Special Meeting

5. New Business

A.	Executive Session Re Contract Discussions
B.	Possible Action Following Executive Session
C.	Consideration of Solar Photovoltaic Feasibility Study Contract
D.	Consideration of Contract Re Chief Dam Safety Engineer
E.	Third Quarter Operations Plan Update

- 6. Old Business**
 - A. SEAPA Policy Handbook
 - B. Equality and Diversity Policy Update
 - C. Workshop - Strategic Plan

7. Financial Reports

8. Staff Reports

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

9. CEO Report

10. Next Meeting Date: November 30, 2023, Ketchikan

11. Director Comments

12. Adjourn