



SOUTHEAST ALASKA POWER AGENCY Regular Board Meeting

November 30, 2023 AGENDA

Thursday, November 30, 2023

8AM	Breakfast @ SEAPA Board Room
9AM	Meeting Starts
12NOON	Lunch @ SEAPA Board Room
5PM	Meeting Adjourns

****6PM Christmas Dinner @ The Eagles Nest**
(located at the Cape Fox Lodge)**
(Spouses or significant others welcome to join SEAPA staff,
Counsel and Board Members)

Meeting held at:

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



**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. September 28-29, 2023 - Regular Meeting
- 5. Financial Reports**
- 6. Staff Reports**
 - A. Operations Manager (*Hammer*)
 - B. Project Manager Report (*Hilson*)
- 7. CEO Report**
- 8. New Business**

A.	Executive Session Re CEO Annual Evaluation & to Discuss Settlement of a Claim
B.	Reserved for Possible Action Following Executive Session
C.	Consideration of Resolution #2023-094 Re Adoption of 2024-2028 Strategic Plan
D.	Consideration of 2024 Transmission Line Maintenance Contract
E.	Consideration of IRS Code Section 125 Premium Only Plan (POP)
F.	Consideration of Controls System Engineer
G.	Consideration of FY2024 Wholesale Power Rate
H.	Consideration of FY2024 SEAPA Budget
I.	Consideration of FY2024 Operations Plan

9. 2024 Meeting Dates

10. Director Comments

11. Adjourn