



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting

March 14, 2024 AGENDA

Thursday, March 14, 2024		<p><i>Meeting held in person at:</i></p> <p>SEAPA Headquarters 55 Don Finney Lane Ketchikan, Alaska</p> <p style="text-align: center;">◆◆◆◆◆</p> <p>Call-in Number for telephonic participation via Zoom: 1.888 475 4499 US Toll-free Meeting ID#: 868 4257 8268</p>
8AM	Breakfast @ SEAPA Board Room	
9AM	Meeting Starts	
12NOON	Lunch @ SEAPA Board Room	
5PM	Meeting Adjourns	
<p>**6PM Dinner @ The Landing (Spouses or significant others welcome to join SEAPA staff, Counsel and Board Members)</p>		

- 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**
 - A. Reserved for any member of the public calling or attending in person

- 4. Review and Approve Minutes**
 - A. January 25, 2024 - Annual (Special) Meeting

- 5. Financial Reports**

- 6. Staff Reports**
 - A. Operations Manager Project Report (*Hammer*)
 - B. Plant Operations Quarterly Report (*Hammer*)
 - C. Project Manager Report (*Hilson*)
 - D. Office Manager Report (*Graves*)

- 7. CEO Report**

- 8. Old Business**
 - A. Review/Discussion Re CEO Evaluation Forms
 - B. Consideration of Amending Motion Re Controls System Engineer Position

- 9. New Business**

A.	Consideration of 2024 Swan-Tyee Intertie Brushing Contract
B.	Consideration of 2024 Swan-Bailey Brushing Contract
C.	Consideration of Ketchikan Substation Design Contract
D.	Consideration of Tyee Capacity License Amendment Contract
E.	Consideration of Surplus of 1984 Case 580 Backhoe
F.	Resolution Authorizing CEO to serve on AEA Board
G.	Executive Session for Discussions Re Employee Performances
H.	Reserved for any action following Executive Session
I.	1 st Quarter Operations Plan Update

10. 2024 Meeting Dates

- April 12, 2024 Suggested Special Board Meeting Date
- June 26-27, 2024 Next Regular Meeting in Wrangell

11. Topics for Future Discussion

- Heat Pumps?
- Whitman True Up?

12. Director Comments

13. Adjourn