



**SOUTHEAST ALASKA POWER AGENCY**  
**June 26-27, 2024 Regular Board Meeting**

**AGENDA**

Wednesday, June 26, 2024		<p align="center"><i>Meeting held at:</i></p> <p align="center"><b>Nolan Center</b> <b>Wrangell, Alaska</b></p> <p align="center">◆ ◆ ◆ ◆ ◆</p> <p align="center"><b>For telephonic participation via Zoom dial:</b>  <b>1.888.475.4499</b>  <b>Meeting ID #820 6512 2899</b></p>
12-1PM	***Lunch @ Nolan Center***	
1PM	Meeting Starts	
5PM	Meeting Recesses	
6PM	***Dinner at Stikine Inn***	
Thursday, June 27, 2024		
8AM	Breakfast at Nolan Center	
9AM	Meeting Resumes	
12NOON	Meeting Adjourns ***Lunch at Nolan Center***	

- 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 14, 2024 – Regular Meeting
  - B. April 26, 2024 - Special Meeting
  
- 5. Financial Reports**
  
- 6. Staff Reports**
  - A. Plant Operations Quarterly Report (*Hammer*)
  - B. Project Manager Report (*Hilson*)
  - C. Electric Controls Engineer (*Womack*)
  
- 7. CEO Report**
  
- 8. Unfinished Business**
  - A. Consideration of Resolution 2024-095 Re CEO Evaluation Forms
  
- 9. New Business**
  - A. Consideration of Tye Station Service System & 15kV Generator Construction Contract
  - B. 2<sup>nd</sup> Quarter Operations Plan Update
  - C. Solar Update Presentation by Commonwealth Associates
  - D. Consideration of Resolution 2024-098 Regarding EPA Solar for All Grant Funding
  - E. Consideration of Revision to Policy Handbook Re CEO Surplus Authorizations
  
- 10. 2024 Meeting Dates**
  
- 11. Discuss Future Topics**
  
- 12. Director Comments**
  
- 13. Adjourn**