



SOUTHEAST ALASKA POWER AGENCY

August 28-29, 2024 Regular Board Meeting

AGENDA

Wednesday, August 28, 2024	
12-1PM	Lunch @ Petersburg Assembly Chambers
1PM	Meeting Starts
5PM	Meeting Recesses
6PM	***Dinner at the Elks Lodge***
Thursday, August 29, 2024	
	8-9AM Breakfast available at Petersburg Assembly Chambers
9AM-12Noon	9AM Assemble at Petersburg Assembly Chambers for Transportation for 2-hr field trip to Blind Slough
	11AM Meeting resumes 12NOON Meeting adjourns; Lunch available in Petersburg Assembly Chambers

Meeting held at:

Petersburg, Alaska Assembly Chambers

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For telephonic participation via Zoom dial:
1.888.475.4499
Meeting ID #875 3510 5237

- 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 26-27, 2024 – Regular Meeting

- 5. Financial Reports**

- 6. CEO Report**

- 7. New Business**
 - A. Consideration of Contract Re Insurance Broker Services (Gary Griffin, Consultant)
 - B. Consideration of FY2023 Audited Financial Statements (Joy Merriner, Consultant)
 - C. Consideration of SEAPA's NRECA 2025 Employee Group Benefit Plans
 - D. Consideration of Increase to FY2024 R&R Budget Re RR 20343
 - E. Consideration of Resolution #2024-099 Re Solar
 - F. Consideration of RR24XXX Re Power Pole Replacement and Budget Increase
 - G. 3rd Quarter Operations Plan Update
 - H. Discussion Re Draft SEAPA Drug and Alcohol Policy
 - I. Discussion Re Impacts and Benefits of Interconnection with Metlakatla
 - J. Discussion Re Outline of SEAPA Financial Management Plan

8. Staff Reports

- A. Plant Operations Quarterly Report (*Hammer*)
- B. Project Manager Report (*Hilson*)
- C. Electric Controls Engineer (*Womack*)

9. 2024 Meeting Dates

- October 25, 2024 (Special Meeting)
- December 4, 2024 (Regular Meeting)

10. Discuss Future Topics

11. Director Comments

12. Adjourn