



**SOUTHEAST ALASKA POWER AGENCY**  
**Regular Board Meeting**  
**December 4, 2024      AGENDA**

<b>Wednesday, December 4, 2024</b>		<p><i>Meeting held at:</i></p> <p><b>SEAPA Headquarters</b>  <b>55 Don Finney Lane</b>  <b>Ketchikan, Alaska</b></p> <p style="text-align: center;">◆◆◆◆◆</p> <p><b>Call-in Number for Telephonic participation via Zoom:</b>  <b>1.888.475.4499   Meeting ID#: 854 7182 4566</b></p>
8AM	Breakfast @ SEAPA Board Room	
9AM	Meeting Starts	
12NOON	Lunch @ SEAPA Board Room	
5PM	Meeting Adjourns	
<div style="border: 1px solid black; padding: 5px; margin: 5px auto; width: 80%;"> <p><b>**6PM Christmas Dinner @ The Eagles Nest</b>            (located at the lower level of Cape Fox Lodge)**            (Spouses/Significant Others welcome to join SEAPA staff,            Counsel, and Board Members)</p> </div>		

- 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. August 28-29, 2024 - Regular Meeting
  - B. October 25, 2024 – Special Meeting (Work Shop)
  
- 5. Financial Reports**
  
- 6. CEO Report**
  
- 7. Unfinished Business**
  - A. Consideration of Resolution No. 2024-102 Re Drug & Alcohol Policy
  
- 8. New Business**

A.	Executive Session for Discussions regarding an Employee
B.	Reserved for Possible Action Following Executive Session
C.	Consideration of FY2025 Wholesale Power Rate
D.	Consideration of FY2025 SEAPA Budget
E.	Consideration of Closure of New Generation Integration Project
F.	Consideration of FY2025 Operations Plan

- 9. Staff Reports**
  - A. Quarterly Operations Report (*Hammer*)
  - B. Project Manager Report (*Hilson*)
  - C. Electrical Controls Engineer Report (*Womack*)

- 10. 2025 Meeting Dates**
- 11. Director Comments**
- 12. Adjourn**