



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting - March 27, 2025 AGENDA

Thursday, March 27, 2025		<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#: 814 1572 6507</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 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 17, 2025 - Annual (Special) Meeting

- 5. Financial Reports**

- 6. Staff Reports**
 - A. Electrical Controls Engineer Report (*Womack*)
 - B. Operations Manager (*Hammer*)
 - a. Plant Operations Quarterly Report
 - b. Projects Report
 - C. Project Manager Report (*Hilson*)

- 7. CEO Report**

- 8. New Business**

A.	Consideration of 2025 Cleveland Peninsula Transmission Line Brushing Contract
B.	Consideration of 2025 Woronkofski Island Transmission Line Brushing Contract
C.	Consideration of 457b Plan Amendment
D.	Discussion Re SEAPA Funding Scenarios/Synopsis
E.	Discussion Re SEAPA Staffing 5-Year Outlook
F.	1 st Quarter Operations Plan Update

- 9. 2025 Meeting Dates**
 - Thursday, May 29, 2025 @ 2PM AKDT special meeting proposed re Tye 3rd Turbine Procurement Contract
 - June 25-26, 2025 Regular Board Meeting in Wrangell, Alaska

- 10. Director Comments**

- 11. Adjourn**