



SOUTHEAST ALASKA POWER AGENCY

June 25-26, 2025 Regular Board Meeting

AGENDA

Wednesday, June 25, 2025

12-1PM	***Lunch @ Nolan Center***
1PM	Meeting Starts
5PM	Meeting Recesses
6PM	***Dinner at Stikine Inn***

Thursday, June 26, 2025

8AM	Breakfast at Nolan Center
9AM	Meeting Resumes
12NOON	Meeting Adjourns ***Lunch at Nolan Center***

Meeting held at:

**Nolan Center
Wrangell, Alaska**



**For telephonic participation via Zoom dial:
1.888.475.4499
Meeting ID #874 4088 3109**

- 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. May 29, 2025 – Special Meeting
- 5. Financial Reports**
- 6. Staff Reports**
 - A. Electric Controls Engineer (*Womack*)
 - B. Project Manager Report (*Hilson*)
 - C. Operations Manager Project Report (*Hammer*)
 - D. Plant Operations Quarterly Report (*Hammer*)
- 7. CEO Report**
- 8. New Business**
 - A. Consideration of Tyee 3rd Turbine, Generator & Transformer Procurement Contract
 - B. Consideration of Budget Requests and Authorizations Re Tyee 3rd Turbine, Generator & Transformer Procurement Contract
 - C. 2nd Quarter Operations Plan Update
- 9. 2025 Meeting Dates**
- 10. Discuss Future Topics**
- 11. Director Comments**
- 12. Adjourn**