



## SOUTHEAST ALASKA POWER AGENCY

### August 19-20, 2025 Regular Board Meeting

## AGENDA

Tuesday, August 19, 2025	
11:30AM	Lunch @ Petersburg Assembly Chambers
12PM	Meeting Starts
5PM	Meeting Recesses
6PM	***Dinner at the Elks Lodge***
Wednesday, August 20, 2025	
8AM	Breakfast available at Petersburg Assembly Chambers
8:30AM	Meeting Starts
10AM-12PM	Meeting Adjourns @ 10AM Hospital Tour 10AM-12PM
12PM	Lunch @ 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 #865 0392 7181**

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 25-26, 2025 – Regular Meeting
  - B. July 18, 2025 - Special Meeting
5. **Financial Reports**
6. **CEO Report**
7. **Staff Reports**
  - A. Plant Operations Quarterly Report (*Hammer*)
  - B. Plant Operations Projects Report (*Hammer*)
  - C. Project Manager Report (*Hilson*)
  - D. Electric Controls Engineer (*Womack*)
8. **New Business**
  - A. Consideration of FY2024 Audited Financial Statements (Joy Merriner, Consultant)
  - B. Consideration of SEAPA's NRECA 2026 Employee Group Benefit Plans
  - C. 3<sup>rd</sup> Quarter Operations Plan Update
  - D. Consideration of Tyee Relicensing Services Contract
  - E. Consideration of Sole Source Contract Re Tyee Crew House Renovation
  - F. Executive Session Re Cybersecurity Issues/Discussion

**9. 2025 Meeting Dates**

- October 30, 2025 (Special Meeting)
- December 3, 2025 (Regular Meeting)

**10. Discuss Future Topics**

**11. Director Comments**

**12. Adjourn**