



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting

December 3, 2025 AGENDA

Wednesday, December 3, 2025

8AM	Breakfast @ SEAPA Board Room
9AM	Meeting Starts
12NOON	Lunch @ SEAPA Board Room
5PM	Meeting Adjourns



****6PM Christmas Dinner @ The Eagles Nest**
(located at the lower level of Cape Fox Lodge)**
(Spouses/Significant Others welcome to join SEAPA staff,
Counsel, and Board Members)



Meeting held at:

SEAPA Headquarters
55 Don Finney Lane
Ketchikan, Alaska



Call-in Number for Telephonic participation via Zoom:
1.888.475.4499 | Meeting ID#: 873 7287 9195

- 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 19-20, 2025 - Regular Meeting
 - B. October 30, 2025 – Special Meeting
- 5. Financial Reports**
- 6. CEO Report**
- 7. New Business**

A.	Consideration of Change Order #4 Re Tyee 3rd Turbine Procurement Contract
B.	Consideration of Award of Audit Services
C.	Consideration of FY2026 Wholesale Power Rate
D.	Consideration of FY2026 SEAPA Budget
E.	Consideration of Cleveland Helipad Installation Contract
F.	Consideration of FY2026 Operations Plan
G.	Executive Session Re Personnel Matters and Financing Proposals
H.	Reserved for Possible Action Following Executive Session

8. Staff Reports

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

9. Discuss Future Topics

- SEAPA Solar in the Fall
- Revisiting the Investment Policy in 2026
- Reservoir Management
- Financing SEAPA Projects

10. 2026 Meeting Dates

11. Director Comments

12. Adjourn