



SOUTHEAST ALASKA POWER AGENCY
Special Board Meeting
 (Held electronically)

AGENDA

FEBRUARY 26, 2026 SEAPA SPECIAL BOARD MEETING		
Time	Event	
2:00 PM	Meeting Starts	<p align="center">For telephonic participation dial: 1.888.475.4499 Meeting ID No. 873 4013 7151</p>
5:00 PM	Meeting Adjourns	

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. **New Business:**

A.	Executive Session Re Discussions Re Agency's CEO and Strategic Initiatives:
B.	Reserved for Potential Action following Executive Session
C.	Consideration of Sole Source Contract Re SWL Unit #1

5. **Next Meeting Dates**

6. **Director Comments**

7. **Adjourn**

MEMORANDUM
ATTORNEY-CLIENT COMMUNICATIONS

TO: Chairperson Bob Lynn
Southeast Alaska Power Agency

FROM: Joel R. Paisner, Ascent Law Partners, LLP, Counsel to SEAPA

DATE: February 13, 2026

RE: Suggested Motion for Executive Session

The Board of Directors may conduct an executive session during a Special Board Meeting to be held on February 26, 2026 for discussions relating to the Agency's CEO and strategic initiatives.

If it is determined during the meeting that an executive session is necessary, I recommend the following motions be made:

I move to recess into Executive Session to be conducted pursuant to SEAPA's Bylaws and Alaska Statute 44.62.310 for discussions related to a subject that could prejudice the reputation and character of any person, provided that the persons may request a public discussion, and also for discussions which are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the Agency, the Projects, or any of the Member Utilities represented on the board.

AGENDA ITEM 4B

*Reserved for Potential Action
following the Executive Session*



SOUTHEAST ALASKA POWER AGENCY

Date: February 13, 2026

To: Robert Siedman, P.E., CEO

From: Mark Hilson, P.E., Project Manager

Subject: Consideration of Sole Source of Swan Lake Unit #1 Condition Assessment and Uprate Study Contract

FISCAL NOTE:

Feasibility #1830-016 (SWL Unit #1 Rewind & Uprate Study) \$400,000 approved in SEAPA FY2026 Feasibility Budget for condition assessment and uprate study.

A rewind and uprate study on Swan Lake's Unit #1 was budgeted as a feasibility project in the Agency's FY2026 budget. The work will include comprehensive data review, two detailed site inspections (one operational and one dewatered), an uprate evaluation assessing potential efficiency gains and capacity increases, and preparation of a report with cost estimates. Swan Lake Unit 1 is scheduled in the 4R Plan for a rewind in the next five years.

McMillen, Inc. has a long history of performing successful projects with SEAPA including the original design engineering and construction engineering of Swan Lake's Reservoir Expansion Project. Not only is McMillen already familiar with the Swan Lake Project, but their performance on that and other Swan Lake projects have met and exceeded SEAPA's expectations. In late 2025, McMillen, Inc. prepared a very detailed scope of work and not-to-exceed estimate of \$350,000 to perform the work for this project within SEAPA's time-sensitive schedule.

Section 8 of the Agency's Procurement Policy provides that the following may be contracted for without competitive bidding or soliciting quotations:

- 8.3 Contractual services of a professional nature, such as engineering, architectural, legal, medical or consulting services;

Staff recommends that SEAPA enter into a sole source contract with McMillen, Inc., for \$350,000., plus a 10% contingency of \$35,000 for the not-to-exceed value of \$385,000 for this work.

Please consider the following suggested motion:

SUGGESTED MOTION

I move to authorize staff to enter into a sole source contract with McMillen, Inc. for a Swan Lake Unit #1 condition assessment and uprate study (Feasibility Project #1830-016) for \$350,000, plus a 10% contingency of \$35,000 for a total not-to-exceed value of \$385,000.



SEAPA 2026 BOARD MEETING DATES

Date(s)		Weekday(s)	Location or Format	Comments
January	22	Thursday	Electronic	2PM Special Meeting: Introductions of New Board Members and Election of Officers
February	26	Thursday	Electronic	2PM Special Meeting: Consider award of a sole-source contract and Executive Session Re Employee Discussions & Strategic Initiatives, with possible action following the Executive Session
March	26	Thursday	Ketchikan	9-5PM Regular Meeting
May	28-29	Thurs-Fri	Wrangell	28 th : 1-5PM; 29 th : 9AM-1PM Regular Meeting
August	27-28	Thurs-Fri	Petersburg	27 th : 1-5PM; 28 th : 9AM-1PM Regular Meeting
October	29	Thursday	Ketchikan	2PM Special Meeting: In person in executive session for evaluation of Agency's CEO
December	2	Wednesday	Ketchikan	9-5PM Regular Meeting

2026 Calendar

(SEAPA Board Meeting dates highlighted in yellow)

January						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April						
S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June						
S	M	T	W	T	F	S
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July						
S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
S	M	T	W	T	F	S
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September						
S	M	T	W	T	F	S
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19	20	21	22	23	24	25
26	27	28	29	30		

October						
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					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November						
S	M	T	W	T	F	S
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

(See attached for additional information on 2026 meeting dates and events)

2026

MEETING DATES / EVENTS

(Updated 02/06/2026)

JANUARY

Date	Organization / Event	Location
1 (Th)	SEAPA Holiday (New Year's Day)	N/A
2	KTN Council Mtg	KTN
5	PSG Assembly Mtg	PSG
13	WRG Assembly Mtg	WRG
15	KTN Council Mtg	KTN
20	PSG Assembly Mtg	PSG
22 (Th)	SEAPA Special (Annual) Bd Mtg 2-5PM	Electronic
27	WRG Assembly Mtg	WRG

FEBRUARY

Date	Organization / Event	Location
2	PSG Assembly Mtg	PSG
4-5	APA Legislative Conference	Juneau
5	KTN Council Mtg	KTN
10	WRG Assembly Mtg	WRG
10-12	SE Conference-Mid Session Summit	Juneau
16(M)	SEAPA HOLIDAY (President's Day)	N/A
17	PSG Assembly Mtg	PSG
17-19	AML Winter Legislative Conference	JNO
19	KTN Council Mtg	KTN
23-26	NWHA Annual Conference	Seattle
24	WRG Assembly Mtg	WRG
26 (Th)	SEAPA Special Bd Mtg 2-5PM	Electronic

MARCH

Date	Organization / Event	Location
2	PSG Assembly Mtg	PSG
5	KTN City Council Mtg	KTN
10	WRG Assembly Mtg	WRG
11-13	NHA Waterpower Week	Wash DC
16	PSG Assembly Mtg	PSG
19	KTN Council Mtg	KTN
24	WRG Assembly Mtg	WRG
26 (Th)	SEAPA Regular Board Mtg	KTN

APRIL

Date	Organization / Event	Location
2	KTN Council Mtg	KTN
13	PSG Assembly Mtg	PSG
14	WRG Assembly Mtg	WRG
16	KTN Council Mtg	KTN
20	PSG Assembly Mtg	PSG
28	WRG Assembly Mtg	WRG
29-30	NWHA Technical Workshop	Winatchee, Washington

MAY

Date	Organization / Event	Location
TBD	NWHA Technical Workshop	Kennewick WA
4	PSG Assembly Mtg	PSG
7	KTN City Council Mtg	KTN
12	WRG Assembly Mtg	WRG
18	PSG Assembly Mtg	PSG
21	KTN Council Mtg	KTN
25 (M)	SEAPA Holiday (Memorial Day)	N/A
26	WRG Assembly Mtg	WRG
28 (Th)	SEAPA Regular Bd Mtg 1PM-5PM	WRG
29 (Fri)	SEAPA Regular Bd Mtg 9AM-1PM	WRG

JUNE

Date	Organization / Event	Location
All Month	SEAPA Hydro Plants Shutdown	SWL/TYL/STI
1	PSG Assembly Mtg	PSG
2-4	APA Federal Legislative Conf	Wash DC
4	KTN Council Mtg	KTN
9	WRG Assembly Mtg	WRG
15	PSG Assembly Mtg	PSG
18	KTN Council Mtg	KTN
23	WRG Assembly Mtg	WRG

JULY

Date	Organization / Event	Location
2	KTN Council Mtg	KTN
3 (Fr)	SEAPA Holiday (Independence Day)	N/A
6	PSG Assembly Mtg	PSG
13-16	AEGIS Policy Holders Conference	Calgary
15	KTN Council Mtg	KTN
20	PSG Assembly Mtg	PSG
28	WRG Assembly Mtg	WRG

AUGUST

Date	Organization / Event	Location
3	PSG Assembly Mtg	PSG
6	KTN Council Mtg	KTN
17	PSG Assembly Mtg	PSG
20	KTN Council Mtg	KTN
25	WRG Assembly Mtg	WRG
27 (Th)	SEAPA Regular Board Mtg 1PM-5PM	PSG
28 (F)	SEAPA Regular Board Mtg 9AM-1PM	PSG

2026 MEETING DATES / EVENTS

SEPTEMBER

Date	Organization / Event	Location
3	KTN Council Mtg	KTN
7 (M)	SEAPA Holiday (Labor Day)	N/A
8	PSG Assembly Mtg	PSG
8	WRG Assembly Mtg	WRG
17	KTN Council Mtg	KTN
21	PSG Assembly Mtg	PSG
22	WRG Assembly Mtg	WRG
29-2nd Oct	APA Annual Meeting	ANC

OCTOBER

Date	Organization / Event	Location
1	KTN Council Mtg	KTN
2	APA Annual Mtg	ANC
5	PSG Assembly Mtg	PSG
13	WRG Assembly Mtg	WRG
15	KTN Council Mtg	KTN
20	PSG Assembly Mtg	PSG
27	WRG Assembly Mtg	WRG
29 (Th)	SEAPA Special Board Mtg 9AM-5PM	KTN

NOVEMBER

Date	Organization / Event	Location
2	PSG Assembly Mtg	PSG
5	KTN Council Mtg	KTN
10	WRG Assembly Mtg	WRG
11 (W)	SEAPA Holiday (Veteran's Day)	N/A
16	PSG Assembly Mtg	PSG
19	KTN Council Mtg	KTN
24	WRG Assembly Mtg	WRG
26 (Th)	SEAPA Holiday (Thanksgiving)	N/A
27 (F)	SEAPA Holiday (Day After)	N/A

DECEMBER

Date	Organization / Event	Location
2 (W)	SEAPA Regular Board Mtg 9AM-5PM	KTN
3	KTN Council Mtg	KTN
7	PSG Assembly Mtg	PSG
8	WRG Assembly Mtg	WRG
17	KTN Council Mtg	KTN
21	PSG Assembly Mtg	PSG
24 (Th)	SEAPA Holiday (Christmas Eve)	N/A
25 (F)	SEAPA Holiday (Christmas Day)	N/A

SEAPA Board Meetings noted on the above calendar are scheduled around the following:

Petersburg Borough Assembly Meetings	1st & 3rd Monday every month
City and Borough of Wrangell Meetings	2nd & 4th Tuesday every month, except only one meeting held in July, August, and December: July & August: <u>only 4th Tuesday mtg held</u> December: <u>only 2nd mtg held</u>
Ketchikan City Council Meetings	1st & 3rd Thursday every month