



# SOUTHEAST ALASKA POWER AGENCY

## Regular Board Meeting - March 26, 2026 AGENDA

Thursday, March 26, 2026		<p><i>Meeting held in person at:</i></p> <p><b>SEAPA Headquarters</b>  <b>55 Don Finney Lane</b>  <b>Ketchikan, Alaska</b></p> <p>◆ ◆ ◆ ◆ ◆ ◆</p> <p>Call-in Number for telephonic participation via Zoom:          1.888.475.4499 US Toll-free   Meeting ID #818 5516 6411</p>
8AM	Breakfast @ SEAPA Board Room	
9AM	Meeting Starts	
12NOON	Lunch @ SEAPA Board Room	
5PM	Meeting Adjourns	
<p>***6PM Dinner @ Ocean View***          (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 attending electronically or in person

**4. Review and Approve Minutes**

- A. January 22, 2026 - Annual (Special) Meeting
- B. February 26, 2026 - Special Meeting

**5. Financial Reports**

**6. CEO Report**

**7. Staff Reports**

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

**8. New Business**

A.	Consideration of 2026 Cleveland Peninsula Transmission Line Brushing Contract
B.	Consideration of Replacement of Two Wooden Transmission Towers Contract
C.	Consideration of new RR26425 (Swan Lake Road Embankment Reconstruction)
D.	Executive Session Re Discussions Related to an Employee and Strategic Initiatives
E.	Placeholder for Possible Action following Executive Session
F.	1 <sup>st</sup> Quarter Operations Plan Update

**9. Next Meeting Dates**

**10. Discuss Future Topics:**

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

**11. Director Comments**

**12. Adjourn**