



SOUTHEAST ALASKA POWER AGENCY
May 28, 2026 Regular Board Meeting

AGENDA

Thursday, May 28, 2026	
8AM	***Breakfast @ Nolan Center***
9AM	Meeting Starts
12Noon	Lunch @ Nolan Center
1PM	Meeting Resumes
2PM	Meeting Adjourns

Meeting held at:

**Nolan Center
Wrangell, Alaska**

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**For telephonic participation via Zoom dial:
1.888.475.4499
Meeting ID #845 7659 1478**

- 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. March 26, 2026 – Regular Meeting
 - B. April 28, 2026 - 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 Sole Source Re Wrangell Switchyard Upgrade
 - B. Consideration of Non-Operating Budget Increase
 - C. 2nd Quarter Operations Plan Update

- 9. 2026 Meeting Dates**

- 10. Discuss Future Topics**
 - SEAPA Solar in the Fall
 - Revisiting SEAPA Investment Policy
 - Results of 4R Plan Update
 - Financing SEAPA Projects

- 11. Director Comments**

- 12. Adjourn**