



SOUTHEAST ALASKA POWER AGENCY

August 27-28, 2026 Regular Board Meeting

AGENDA

Thursday, August 27, 2026	
12Noon	Lunch @ Petersburg Assembly Chambers
1PM	Meeting Starts
5PM	Meeting Recesses
6PM	***Details to be Announced at Board Meeting**
Friday, August 28, 2026	
8AM	Breakfast available at Petersburg Assembly Chambers
9AM	Meeting Starts
12PM	Lunch @ Petersburg Assembly Chambers
1PM	Meeting Wrap Up

Meeting held at:

Petersburg, Alaska Assembly Chambers

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For telephonic participation via Zoom dial:

1.888.475.4499

Meeting ID #840 1217 3851

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. May 28, 2026 – Regular 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 FY2025 Audited Financial Statements (Joy Merriner, Consultant)
 - B. Consideration of SEAPA's NRECA 2027 Employee Group Benefit Plans
 - C. 3rd Quarter Operations Plan Update
 - D. Consideration of Sole Source Contract Re Tyee 3rd Turbine Engineering During Construction
 - E. Executive Session Re Cyber & Financial Operations Security, and discussions re personnel
 - F. Reserved for Possible Action following Executive Session

9. 2026 Meeting Dates

- September 24, 2026 (Special Meeting)
- October 29, 2026 (Special Meeting)
- December 2, 2026 (Regular Meeting)

10. Discuss Future Topics

- Potential Growth Projections

11. Director Comments

12. Adjourn