



SOUTHEAST ALASKA POWER AGENCY
Special Board Meeting
 (Held electronically)

AGENDA

September 24, 2026 SEAPA SPECIAL BOARD MEETING		
Time	Event	For telephonic participation dial: 1.888.475.4499 Meeting ID No. 810 3664 8472
2:00 PM	Meeting Starts	
4:00 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. **Unfinished Business:**
 - A. FY2025 Audit
 - B. Executive Session: Possible Discussion Re FY2025 Audit
 - C. Possible Action: Items Arising from Executive Session
5. **New Business:**

A.	Consideration of FY2026 Budget Increase Re FERC 920, Admin Wages & Benefits
B.	Consideration of Resolution #2026-108 Ratifying AEA Round 19 Grant Application
6. **Next Meeting Dates**
7. **Director Comments**
8. **Adjourn**



SOUTHEAST ALASKA POWER AGENCY AUDITED FINANCIAL STATEMENTS

A copy of SEAPA's FY2025 Audited Financial Statements and Audit Wrap-up was sent to Board members under separate cover. Joy Merriner, Assurance Partner with SEAPA's audit firm, BDO USA, will call in to present the audited financial statements.

SUGGESTED MOTION
I move to accept the Audited Financial Statements of the Southeast Alaska Power Agency for the year ended December 31, 2025, as presented at the September 24, 2026 board meeting.

MEMORANDUM
ATTORNEY-CLIENT COMMUNICATIONS

TO: Chairperson Bob Lynn
Southeast Alaska Power Agency

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

DATE: September 16, 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 September 24, 2026 for discussions relating to the Agency's FY2025 audit.

If it is determined during the meeting that an executive session is necessary, I recommend the following motion 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 the Agency's FY2025 Audit, 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 4C

Reserved for Possible Action following
Executive Session



SOUTHEAST ALASKA POWER AGENCY BUDGET ADJUSTMENT

SUGGESTED MOTION
I move to increase the fiscal year 2026 budget for FERC 920, Admin Wages and Benefits, by \$67,000.

The proposed budget adjustment would accommodate the addition of a new employee to shadow the Executive Assistant-Contracts Administrator for one month. It also covers employment agreement changes authorized by the Board in March 2026 that were never reflected in the budget.

This would increase the budget for FERC 920 Administrative Wages and Benefits from \$2,171,000 to \$2,238,000.



SOUTHEAST ALASKA POWER AGENCY

Date: September 17, 2026

To: SEAPA Board of Directors

From: Robert Siedman, P.E., CEO

Subject: Consideration of Resolution #2026-108 Ratifying AEA Round 19 Grant Application for Wrangell Solar Project

Due to tight state program deadlines and operational necessities, an application was submitted to the Alaska Energy Authority (AEA) Renewable Energy Fund (Round 19) on September 11, 2026 prior to receiving formal Board approval. We request the Board's consideration of adoption of the attached Resolution No. 2026-108 to formally ratify that submission for the Wrangell Grid Reliability & Stability Project, also known as the Wrangell Solar Project. This resolution will also commit the required matching funds and authorize the CEO to continue to pursue this grant opportunity. If adopted, this resolution will be submitted to the AEA to support the application.

The application requests \$3,955,213 in grant funds to construct solar generation and grid stabilization infrastructure. The project provides a significant dual benefit to our system. Locally, it provides critical resiliency by reducing Wrangell's dependence on diesel generation during SEAPA outages, saving an estimated 20,000 gallons of fuel annually at upwards of \$5.00 per gallon. During normal operations, this renewable energy will flow into the regional SEAPA system to help serve loads throughout Wrangell, Petersburg, and Ketchikan while preserving valuable hydroelectric water and improving overall system flexibility.

The application requires a total cash match commitment of \$2,135,246. To protect agency capital, we are utilizing a phased implementation strategy. Matching funds associated with work already completed or currently under contract are secured through existing SEAPA resources and eligible expenditures. However, portions of the future match associated with major procurement and construction will remain subject to future Board authorization and final project budgeting. This strategy allows the project to continue advancing without making the REF grant dependent on a single outside funding source.

Please consider the following suggested motion:

SUGGESTED MOTION

I move to adopt Resolution #2026-108 as presented to SEAPA's directors at the September 24, 2026 board meeting.

Attachments:
Resolution #2026-108



SOUTHEAST ALASKA POWER AGENCY

RESOLUTION NO. 2026-108**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHEAST ALASKA POWER AGENCY (SEAPA) RATIFYING THE SUBMISSION OF AN APPLICATION TO THE ALASKA ENERGY AUTHORITY RENEWABLE ENERGY FUND GRANT PROGRAM (ROUND 19) FOR THE WRANGELL GRID RELIABILITY & STABILITY PROJECT (ALSO KNOWN AS THE "WRANGELL SOLAR PROJECT"), COMMITTING THE REQUIRED CASH MATCH, AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PURSUE AND EXECUTE THE GRANT FUNDS.

WHEREAS, the Southeast Alaska Power Agency (SEAPA) is committed to providing reliable, stable, and sustainable energy infrastructure to its member communities; and

WHEREAS, the Wrangell Grid Reliability & Stability Project, also known as the "Wrangell Solar Project" (the "Project"), has been identified as a critical priority to enhance energy security, improve grid resilience, and support renewable energy integration in the region; and

WHEREAS, the Project will provide an important local resiliency benefit by reducing Wrangell's dependence on diesel generation during SEAPA outages, resulting in an estimated reduction of approximately 40,000 gallons of diesel fuel per year at approximately \$5.00 per gallon; and

WHEREAS, during normal operations, the renewable energy produced by the Project will flow into the regional SEAPA system, helping serve loads throughout Wrangell, Petersburg, and Ketchikan while preserving valuable hydroelectric water and improving overall system flexibility; and

WHEREAS, the Alaska Energy Authority administers the Renewable Energy Fund (REF) Grant Program (Round 19), which provides vital financial assistance for qualifying renewable energy and grid stabilization projects; and

WHEREAS, due to program deadlines and operational necessities, the Chief Executive Officer (CEO) of SEAPA submitted a timely grant application to the AEA Renewable Energy Fund Grant Program Round 19 requesting grant funds in the amount of **\$3,955,213** for the Project; and

WHEREAS, the REF Grant Program requires a financial commitment, and SEAPA has identified a total cash match requirement of **\$2,135,246**, which will be provided from a combination of agency capital funds, eligible project expenditures already incurred, and other available funding sources; and

WHEREAS, matching funds associated with work already completed or currently under contract are secured through SEAPA resources, while portions of the future match associated with major procurement and construction remain subject to future Board authorization and final project budgeting; and



SOUTHEAST ALASKA POWER AGENCY

RESOLUTION NO. 2026-108**

WHEREAS, SEAPA's existing financial commitment and phased implementation strategy allow the project to continue advancing without making the REF grant dependent on a single outside funding source; and

WHEREAS, the Board of Directors desires to formally ratify the submission of said grant application, commit the matching funds under this phased strategy, and fully authorize the CEO to take all necessary steps to secure and administer these funds.

NOW, THEREFORE, BE IT:

RESOLVED that the Board of Directors of the Southeast Alaska Power Agency (SEAPA) hereby ratifies, confirms, and approves the action taken by the Chief Executive Officer in preparing and submitting the application to the Alaska Energy Authority Renewable Energy Fund Grant Program Round 19 for the Wrangell Grid Reliability & Stability Project (Wrangell Solar Project) for a requested grant amount of \$3,955,213.

RESOLVED that the Board of Directors of SEAPA hereby approves and authorizes a local cash match commitment of \$2,135,246 for the Project, to be funded through a combination of agency capital funds, eligible project expenditures already incurred, and other available funding sources. Portions of the future match associated with major procurement and construction remain strictly subject to future Board authorization and final project budgeting.

RESOLVED that SEAPA's Chief Executive Officer, Robert Siedman, is fully authorized to continue to pursue the grant funding, provide any supplemental information required by the Alaska Energy Authority, and represent SEAPA in all matters pertaining to the application.

RESOLVED that upon approval or award of the grant by the Alaska Energy Authority, the Chief Executive Officer, Robert Siedman, is authorized to commit to the obligations under the grant, including the \$2,135,246 cash match commitment, take all necessary steps to seek additional state or federal funding, and to act as an established point of contact to represent the Southeast Alaska Power Agency for purposes of the stated grant application.

This Resolution No. 2026-108 was duly PASSED and ADOPTED by SEAPA's Board of Directors on the 24th day of September 2026.

SOUTHEAST ALASKA POWER AGENCY

By _____
Robert Lynn, Chairperson

ATTEST:

Secretary/Treasurer



SEAPA 2026 BOARD MEETING DATES

Date(s)		Weekday(s)	Location or Format	Comments
January	22	Thursday	Electronic	2PM Annual (Special) Meeting
February	26	Thursday	Electronic	2PM Special Meeting
March	26	Thursday	Ketchikan	9-5PM Regular Meeting
April	28	Tuesday	Electronic	2PM Special Meeting
May	28	Thursday	Wrangell	9AM-2PM Regular Meeting
August	27-28	Thurs-Fri	Petersburg	27 th : 1-5PM; 28 th : 9AM-1PM Regular Meeting
September	24	Thursday	Electronic	2PM Special Meeting
October	29	Thursday	Ketchikan	9AM-5PM Special Meeting
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						
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				

April						
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		

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
			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	

August						
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					

September						
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			

October						
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

November						
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					

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 09/16/2026)

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	SEAPA Special Meeting (2PM)	Electronic
28	WRG Assembly Mtg (6PM)	WRG
29-30	NWHA Technical Workshop	Winatche WA

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 (Thu)	SEAPA Regular Bd Mtg 9AM-2PM	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
24 (Th)	SEAPA Special Board Mtg 2PM	Electronic
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