## SEAPA Notes for the December 3, 2025 Meeting

Compiled by Bob Lynn and Karl Hagerman

- -The Board approved holding the wholesale power rate for 2026 at 7.3 cents a kilowatt hour.
- -The Board approved a contract for financial auditing services to BDO USA for a three-year period including FY26, FY27 and FY28.
- -The Board approved a contract for installation of seven new helipads along the transmission line on the Cleveland Peninsula to H Construction out of Palmer Alaska.
- -A change order was approved for the Tyee 3<sup>rd</sup> Turbine project to add the supply of a Unit Control Cabinet. Canyon Industries will supply this cabinet and it will allow for efficiencies in factory acceptance testing as well as on-site testing during commissioning of the unit.
- -The FY2026 SEAPA budget was reviewed and approved.
- -The FY 2026 operations plan was reviewed and approved as required by the Power Sales Agreement. The plan is based on the best estimate of weather conditions in 2026 to predict inflows into the reservoirs, the communities estimated power needs, as well as any forecasted construction work at the legacy hydro plants of the member utilities. The plan continues to include provisions to protect the dedicated firm power needs of Petersburg and Wrangell out of Tyee Lake, and has provisions for diesel generation by member utilities to cover system peaks that may exceed SEAPA's available output. The plan is detailed and complex. If interested in reading the plan, here is a link to SEAPA's December 3, 2025 meeting packet, which includes the entire 2026 Operations Plan: https://www.seapahydro.org/board-members#minutes.