Thomas Bay Power Commission

Regular Meeting Agenda

Thursday, July 24, 2014 @ 10:00 a.m.

Location: Petersburg Assembly Chambers

- 1. Call to Order
- 2. Roll Call to Establish Quorum
- 3. Approval of Agenda
- 5. Conflict of Interest
- 6. Recognition of Guests
- 7. Persons to be heard
- 8. Meeting Minutes Approval
 a. Special Meeting Minutes July 9, 2014
- 9. Communication/Correspondence
- 10. Financials
- 11. SEAPA update
- 12. Wrangell and Petersburg Municipal Power updates
- 13. Manager's/Foreman's Report Steve Beers
- 14. Continuing Business
 - a. Election of Officers (due to the resignations of Board Members Stough and Galla, there are vacancies in the President and Secretary Board positions)
- 15. New Business
 - a. Approval of the SEAPA Transition Document
 - b. Future role of TBPA
- 16. Schedule next Regular meeting
- 17. Adjournment