

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