



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

(To be held Electronically¹)

September 17, 2021 SEAPA BOARD MEETING		
Time	Event	For telephonic participation dial: 1.888.475.4499 ² Meeting ID: 818 1127 3770
2 PM	Meeting Starts	
3 PM (Estimated)	Meeting Adjourns	

1. Call to Order
 - A. Roll call
2. Approval of the Agenda
3. Persons to be Heard
4. ***Proclamation Honoring Karl Amylon***
5. Director Comments
6. Adjourn

¹ Due to recommendations from the Center for Disease Control and its social distancing guidelines, this meeting of the Board of Directors of the Southeast Alaska Power Agency will be held electronically.

² In the event of a failure with Zoom connectivity, the meeting shall continue by telephonic participation by dialing 1.800.315.6338 (Code 73272#).