



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

(To be held Electronically¹)

October 6, 2021 SEAPA BOARD MEETING		
Time	Event	
2 PM	Meeting Starts	For telephonic participation dial: 1.888.475.4499² Meeting ID No. 849 7610 7853
4 PM (Estimated)	Meeting Adjourns	

1. Call to Order
 - A. Roll call
2. Approval of the Agenda
3. New Business:
 - A. Consideration and Approval of Increase to Contract Re Tyee HPU Project
 - B. Executive Session Re Evaluation of SEAPA's CEO
4. 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#).