



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

(To be held Electronically¹)

| December 16, 2021 SEAPA SPECIAL BOARD MEETING | | |
|---|------------------|---|
| Time | Event | |
| 10 AM | Meeting Starts | For telephonic participation dial: 1.888.475.4499² Meeting ID No. 816 0498 5598 |
| 10:30 AM (Estimated) | Meeting Adjourns | |

1. Call to Order
 - A. Roll call
2. Approval of the Agenda
3. New Business:
 - A. Consideration and Approval of New Effective Date of SEAPA Wholesale Power Rate and FY2022 Budget Amendment
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#).