



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

(To be held Electronically¹)

March 18, 2022 SEAPA SPECIAL BOARD MEETING		
Time	Event	
2 PM	Meeting Starts	For telephonic participation dial: 1.888.475.4499² Meeting ID No. <u>830 0698 0674</u>
3 PM (Estimated)	Meeting Adjourns	

1. Call to Order
 - A. Roll call
 - B. Communications Lay on the Table Items
 - C. Disclosure of Conflicts of Interest

2. Approval of the Agenda

3. Persons to be Heard

4. New Business:
 - A. Consideration and Approval of Petersburg Substation Refurbishment Contract and increase to FY2022 R&R Budget
 - B. Consideration and Approval of Wrangell Warehouse Fire Remediation Contract and increase to FY2022 R&R Budget
 - C. Consideration and Approval of Wrangell Circuit Switcher Replacement Contract

5. Adjourn

¹ In the event of a failure with Zoom connectivity, the meeting shall continue by telephonic participation by dialing 1.800.315.6338 (Code 73272#).