



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

(To be held Electronically¹)

April 19, 2022 SEAPA SPECIAL BOARD MEETING		
Time	Event	
2 PM	Meeting Starts	To participate electronically, please dial: 1.888.475.4499 Meeting ID No. 881 3498 0506
4 PM (Estimated)	Meeting Adjourns	

1. Call to Order
 - A. Roll call

2. Approval of the Agenda

3. Persons to be Heard

4. Old Business:
 - A. Update Re Wrangell Warehouse Fire Remediation Insurance Claim and Contract Negotiations
 - B. Update Re Wrangell Transformer Circuit Switcher Replacement Contract Negotiations

5. New Business:
 - A. Discussion Re Audit Engagement
 - B. Consideration and Approval of Swan-Bailey Brushing Contract
 - C. Consideration and Approval of Wrangell Island Brushing Contract
 - D. Consideration and Approval of Mitkof Island Brushing Contract
 - E. Consideration and Approval of SEAPA Administration and Operations Building Contract
 - F. Placeholder: Executive Session²
 - G. Placeholder: Reserved for any action(s) to be taken following Executive Session (if held)

6. 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#).

² Executive Session may be held, if necessary, pending discussions in regular session re SEAPA's Administration and Operations Building Contract.