



## SOUTHEAST ALASKA POWER AGENCY

### Special Board Meeting AGENDA

(To be held Telephonically)

August 12, 2022 SEAPA SPECIAL BOARD MEETING		
Time	Event	
3 PM	Meeting Starts	<b>To participate telephonically, please dial:</b>  <b>1.800.315.6338</b>  <b>(Access Code: 73272#)</b>
4 PM (Estimated)	Meeting Adjourns	

1. Call to Order
  - A. Roll call
2. Approval of the Agenda
3. New Business:
  - A. Discussion and Consideration/Approval of Resolution 2022-085 authorizing amendment and restatement of SEAPA's Retirement Security Plan
  - B. Discussion and Consideration/Approval of Resolution 2022-086 Re Bonding SEAPA Headquarters
4. Adjourn