



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

(To be held Electronically)

November 17, 2022 SEAPA SPECIAL BOARD MEETING		
Time	Event	
3 PM	Meeting Starts	For telephonic participation dial: 1.888.475.4499¹ or 1.833.548.0276 Meeting ID No. 897 4520 4727
5 PM (Estimated)	Meeting Adjourns	

1. Call to Order
 - A. Roll call
2. Approval of the Agenda
3. New Business:
 - A. Executive Session for Discussions re Aviation Insurance Issue
4. Adjourn

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