



## SOUTHEAST ALASKA POWER AGENCY

### Special Board Meeting AGENDA

(To be held Electronically)

| March 1, 2023 SEAPA SPECIAL BOARD MEETING |                  |   |
|---|------------------|---|
| Time                                      | Event            |   |
| 3:30 PM                                   | Meeting Starts   | <b>For telephonic participation dial:</b><br><br><b>1.888.475.4499<sup>1</sup> or</b><br><b>1.833.548.0276</b><br><br><b>Meeting ID No. 889 5879 2931</b> |
| 5 PM<br>(Estimated)                       | Meeting Adjourns |   |

1. Call to Order
  - A. Roll call
  
2. Approval of the Agenda
  
3. New Business:
  - A. Workshop Re CEO Discussions
  - B. Executive Session Re Agency's CEO
  - C. Consideration of Contract Re Tyee Powerhouse Station Service System & 15kV Switchgear Design Upgrade
  - D. Consideration of SEAPA Lease Amendment
  - E. Consideration of Contract Re Swan Lake Bunkhouse Replacement
  
4. Adjourn

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