



**SOUTHEAST ALASKA POWER AGENCY**  
**Special Board Meeting**  
 (To be held electronically via Zoom)

**AGENDA**

<b>APRIL 25, 2024 SEAPA SPECIAL BOARD MEETING</b>		
<b>Time</b>	<b>Event</b>	<b>For telephonic participation dial:  1.888.475.4499  Meeting ID No. 868 8658 5726</b>
2 PM	Meeting Starts	
3 PM	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 of Tyee 3<sup>rd</sup> Turbine and Generator Design Contract
  - B. Consideration of Resolution #2024-097 Authorizing CEO to Take Further Action to Finalize Reclamation Bond Guaranty
  
- 5. Next Meeting Date**
  - June 26-27, 2024 Regular Meeting - Wrangell
  
- 6. Director Comments**
  
- 7. Adjourn**