SOUTHEAST ALASKA POWER AGENCY
Special Board Meeting
October 25, 2024 AGENDA

Friday, October 25, 2024	
8AM	Breakfast @ SEAPA Board Room
9AM	Meeting Starts
12NOON	Lunch @ SEAPA Board Room
5PM	Meeting Adjourns
**6PM Dinner @ The Landing (Spouses or significant others welcome to join SEAPA staff, Counsel and Board Members)	

Meeting held in person at:

SEAPA Headquarters
55 Don Finney Lane
Ketchikan, Alaska

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Call-in Number for telephonic participation via Zoom:
1.888.475.4499 US Toll-free | Meeting ID#: 835 5047 0147

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

A. Reserved for any member of the public calling or attending in person

4. New Business

A.	Consideration of 2025-2027 Annual Transmission Line Contract
B.	Consideration of Swan Lake Relicensing Contract
C.	Executive Session Re Discussions Relating to an Employee and Attorney
D.	Reserved for any Action following the Executive Session
E.	Work Shop Re: • Solar • Financial Management Plan • Drug and Alcohol Policy
F.	Reserved for any Action following the Work Shop

5. Next 2024 Meeting Date

- December 4, 2024 Regular Meeting

6. Director Comments

7. Adjourn