



SOUTHEAST ALASKA POWER AGENCY
 Annual (Special) Board Meeting
 (Held electronically)

AGENDA

JANUARY 17, 2025 SEAPA ANNUAL (SPECIAL) BOARD MEETING		
Time	Event	
2 PM	Meeting Starts	For telephonic participation dial: 1.888.475.4499 Meeting ID No. 832 2626 4356
3:30 PM	15-Minute Break	
5 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. Introduction of Board Members**
- 4. Election of Officers**
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary/Treasurer
- 5. Persons to be Heard**
- 6. Review and Approve Minutes**
 - A. December 4, 2024 Minutes of Regular Board Meeting
- 7. New Business**
 - A. Review/Discussion Re CEO Evaluation Forms
- 8. Next Meeting Dates**
- 9. Director Comments**
- 10. Adjourn**