



SOUTHEAST ALASKA POWER AGENCY
Special Board Meeting
(Held electronically)

AGENDA

May 29, 2025 SEAPA SPECIAL BOARD MEETING		
Time (est.)	Event	For telephonic participation dial: 1.888.475.4499 Meeting ID No. 896 6058 5402
2:00 PM	Meeting Starts	
5:00 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. Review and Approve Minutes**
 - A. March 27, 2025 – Regular Meeting
- 5. New Business**
 - A. Executive Session re Tyee 3rd Turbine, Generator & Procurement Project
 - B. Discussion Re Financing Tyee 3rd Turbine, Generator & Procurement Project
 - C. Reserved for Possible Action following Executive Session and Financing Discussion
- 6. Next Meeting Dates**
- 7. Director Comments**
- 8. Adjourn**