



SOUTHEAST ALASKA POWER AGENCY
Special Board Meeting
(Held electronically)

AGENDA

JULY 18, 2025 SEAPA SPECIAL BOARD MEETING

Time	Event	For telephonic participation dial: 1.888.475.4499 Meeting ID No. 896 3661 1370
2:00 PM	Meeting Starts	
3:00 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. **New Business**
 - A. Consideration of Resolution Re AEA Grid Resilience Formula Grant Program
5. **Next Meeting Dates**
6. **Director Comments**
7. **Adjourn**