



SOUTHEAST ALASKA POWER AGENCY

AGENDA

OCTOBER 30, 2025 SEAPA SPECIAL BOARD MEETING

Time	Event	For telephonic participation dial: 1.888.475.4499 Meeting ID No. 870 7105 3657
8:00	AM	
	Breakfast @ SEAPA HQ	
8:30	AM	
	Meeting Starts	
12	Noon	
	Lunch @ SEAPA HQ	
12:30	PM	
	Meeting Resumes	
5:30	PM	
	Meeting Adjourns	
6	PM	
	Dinner @ Oceanview	

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. **Financial Reports**
5. **New Business**

A.	Overview of Financing SEAPA Grid/Delivery Resiliency
B.	Executive Session 1: <u>Presentation of Financing Proposals</u> ○ Participants: <i>Board Members, CEO, Controller, Counsel, and Consultant PFM</i>
C.	Reserved for Possible Action following Executive Session 1
D.	Consideration of Change Orders Re Tyee 3rd Turbine Procurement
E.	Consideration of RR25410 & 25411 (Generator Air Cooler Replacements)
F.	Review Preliminary Draft FY2026 Budget
G.	Executive Session 2: Three topics as follows: • <u>Union Negotiations</u> ○ Participants: <i>Board Members, CEO, Project Manager, Controller, and Counsel</i> • <u>Solar Strategy</u> ○ Participants: <i>Board Members, CEO, and Counsel</i> • <u>Personnel Matters</u> ○ Participants: <i>Board Members (and CEO when requested to join by Board Members)</i>
H.	Reserved for Possible Action following Executive Session

6. Next Meeting Dates

7. Director Comments

8. Adjourn