



SOUTHEAST ALASKA POWER AGENCY

AGENDA

DECEMBER 23, 2025 SEAPA SPECIAL BOARD MEETING

Time		Event	For telephonic participation dial: 1.888.475.4499 Meeting ID No. 822 3870 9978
10	AM	Meeting Starts	
11	AM	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.	Discussion/Overview Re SEAPA Line of Credit
B.	Executive Session Re Discussions Relating to Financing Proposals
C.	Reserved for Potential Action following Executive Session
D.	Consideration of Application for Refunding SEAPA Series 2015 Bonds

5. Director Comments
6. Adjourn