



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

AGENDA

JANUARY 22, 2026 SEAPA ANNUAL (SPECIAL) BOARD MEETING

Time	Event	
1:30 PM	Meeting Starts	For telephonic participation dial: 1.888.475.4499
5:00 PM	Meeting Adjourns	Meeting ID No. 869 1857 6852

- 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. Introduction of Board Members**
- 5. Introduction to SEAPA (SEAPA 101)**
- 6. Election of Officers**
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary/Treasurer
- 7. Review and Approve Minutes**
 - A. December 3, 2025 Minutes of Regular Board Meeting
 - B. December 23, 2025 Minutes of Special Board Meeting

8. New Business:

A.	Review/Discussion Re CEO Evaluation Forms
B.	Consideration of Resolution #2026-105 Re Refunding Series 2015 Bonds
C.	Consideration of Resolution #2026-106 Re Subordinate Lien (LOC)
D.	Executive Session Re Discussions Re Agency's CEO and Strategic Initiatives
E.	Reserved for Potential Action following Executive Session

- 9. Next Meeting Dates**
- 10. Director Comments**
- 11. Adjourn**