



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

AGENDA

JANUARY 22, 2026 SEAPA ANNUAL (SPECIAL) BOARD MEETING		
Time	Event	For telephonic participation dial: 1.888.475.4499 Meeting ID No. 869 1857 6852
1:30 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. **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**