



SOUTHEAST ALASKA POWER AGENCY
Special Board Meeting
 (Held electronically)

AGENDA

FEBRUARY 26, 2026 SEAPA SPECIAL BOARD MEETING		
Time	Event	
2:00 PM	Meeting Starts	<p align="center">For telephonic participation dial:</p> <p align="center">1.888.475.4499</p> <p align="center">Meeting ID No. 873 4013 7151</p>
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. **New Business:**

A.	Executive Session Re Discussions Re Agency's CEO and Strategic Initiatives:
B.	Reserved for Potential Action following Executive Session
C.	Consideration of Sole Source Contract Re SWL Unit #1

5. **Next Meeting Dates**

6. **Director Comments**

7. **Adjourn**