



SOUTHEAST ALASKA POWER AGENCY
Special Board Meeting
 (Held electronically)

AGENDA

April 28, 2026 SEAPA SPECIAL BOARD MEETING		
Time	Event	
2:00 PM	Meeting Starts	<p align="center">For telephonic participation dial: 1.888.475.4499 Meeting ID No. 868 1363 7417</p>
3:00 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.	Consideration of Wrangell Lease
B.	Consideration of Contract Re Solar Design
C.	Consideration of Change Order Re Tyee 3rd Turbine & Generator Design
D.	Executive Session Re Discussions Related to Employee Contract
E.	Possible Action following Executive Session

5. **Next Meeting Dates**

6. **Director Comments**

7. **Adjourn**