



SOUTHEAST ALASKA POWER AGENCY
Special Board Meeting
 (Held electronically)

AGENDA

September 24, 2026 SEAPA SPECIAL BOARD MEETING		
Time	Event	For telephonic participation dial: 1.888.475.4499 Meeting ID No. 810 3664 8472
2:00 PM	Meeting Starts	
4:00 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. **Unfinished Business:**
 - A. FY2025 Audit
 - B. Executive Session: Possible Discussion Re FY2025 Audit
 - C. Possible Action: Items Arising from Executive Session
5. **New Business:**

A.	Consideration of FY2026 Budget Increase Re FERC 920, Admin Wages & Benefits
B.	Consideration of Resolution #2026-108 Ratifying AEA Round 19 Grant Application
6. **Next Meeting Dates**
7. **Director Comments**
8. **Adjourn**