SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting
(Held electronically)

AGENDA

November 12, 2026 SEAPA SPECIAL BOARD MEETING		
Time	**Event**	**For telephonic participation dial:** **1.888.475.4499** **Meeting ID No. 889 3606 1076**
1:00 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. New Business:

A.	Executive Session Re Contract Negotiations and Financial Strategies
B.	Reserved for Possible Action Following Executive Session

5. Next Meeting Dates

6. Director Comments

7. Adjourn