



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

SEAPA Offices | Ketchikan, Alaska

Tuesday, September 23, 2014 | 10:00 a.m. AKDT

For Telephonic Participation: Dial 1-800-315-6338 (Access Code: 73272#)

1. Call to Order
 - A. Roll call

2. Approval of the Agenda

3. New Business
 - A. Consideration and approval of award of contract to Morris Kepler Consulting, LLC
 - B. Executive Session

4. Adjourn