



## **SOUTHEAST ALASKA POWER AGENCY**

### **Special Board Meeting AGENDA**

SEAPA Offices | Ketchikan, Alaska

**Thursday, June 27, 2019 | 3:00 p.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 Resolution No. 019-074 Re Transition of Swan Lake Hydroelectric Project Operations and Maintenance
  - B. Consideration and Approval of Swan Lake Powerhouse Station Service System Design Upgrade Contract
4. Adjourn