



## SOUTHEAST ALASKA POWER AGENCY

### Special Board Meeting AGENDA

SEAPA Offices | Ketchikan, Alaska

Tuesday, March 15, 2016 | 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 re SEAPA's Swan Lake Reservoir Expansion Construction Project
  - B. Consideration and approval of additional funding for SEAPA's Swan-Tyee Intertie Helipad Project
4. Adjourn