



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

SEAPA Offices | Ketchikan, Alaska

August 30, 2017 | 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 Swan-Tyee Intertie Transmission Line Neets Bay Area Brushing Project
 - B. Consideration and Approval of Recommendation Re: ROV Inspection of Tyee Submarine Cables Project
 - C. Consideration and Approval of Swan Lake Reservoir Miscellaneous Metalworks Project
 - D. Consideration and Approval of Change Order No. 1 Re: Tyee Transmission Line Marker Ball Replacement Project
 - E. Consideration and Approval of FY2018 R&R Budget Amendment
 - F. Consideration and Approval of Resolution No. 2018-067 appointing the Agency's CEO to serve on the Alaska Power Association's Board of Directors
4. Adjourn