



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

Telephonic via SEAPA Office
Ketchikan, Alaska

Tuesday, March 10, 2020 | 3:00 p.m. – 4:00 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. Executive Session Re CEO Compensation and Contract
4. Adjourn