



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

SEAPA Offices | Ketchikan, Alaska

Thursday, March 28, 2019 | 3:00 p.m. AKDT

**For Telephonic Participation in Regular Session:
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 Tyee Transmission Line Eagle Bay Crossing Marker Ball Replacement Project
 - B. Discussion Re Activity following June 19-20, 2019 Board Meeting in Wrangell
 - C. Executive Session Re Possible Acquisition of Real Property
4. Old Business
 - A. Reservoir Management Discussions
 - B. Review Supplemental Diesel Campaign
5. Next Special Board Meeting Date
6. Adjourn