



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

SEAPA Offices | Ketchikan, Alaska

Tuesday, July 7, 2015 | 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 Swan Lake Powerhouse Roof Membrane Contract
 - B. Consideration and Approval of Increase to Contract re Swan Lake Exciter Replacement Project
 - C. Executive Session

4. Adjourn