



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

SEAPA Offices | Ketchikan, Alaska

April 17, 2018 | 2:00 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. Financial Reports
 - A. Financial Statements, including R&R Reports – February and January 2018
 - B. Disbursements Acceptance– February and March 2018
4. New Business
 - A. Consideration and Approval of Swan Lake Marine Bulkhead Restoration Project
 - B. Consideration and Approval of Tye Lake ROV Inspection and Analysis of the Tye Submarine Cables Project
 - C. Consideration and Approval of Swan Lake Generating Station Unit #1 and Unit #2 Turbine Runner Cavitation Project
 - D. Consideration and Approval of Tye Power Tunnel ROV Project
5. Next Meeting Date: June 19-20th, 2018, Wrangell, Alaska
6. Adjourn