



## **SOUTHEAST ALASKA POWER AGENCY**

### **Special Board Meeting AGENDA**

SEAPA Offices | Ketchikan, Alaska

**Thursday, March 27, 2014 | 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. Consideration and approval of Contract for 2.5 and 5 MVAR Reactors for SEAPA's Wrangell Reactor Replacement Project
  
4. Adjourn