



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

SEAPA Offices | Ketchikan, Alaska

March 9, 2017 | 10:00 a.m. AKST

For Telephonic Participation: Dial 1-800-315-6338 (Access Code: 73272#)

1. Call to Order
 - A. Roll call
2. Approval of the Agenda
3. Persons to be Heard
 - A. Ralph Kibby, Chatham Electric, Inc.
4. Old Business
 - A. Clarifications Re 2017-2019 Annual Transmission Line Maintenance Contract
5. New Business
 - A. Consideration and Approval of Swan Lake Debris Boom Assembly and Installation Contract
 - B. Consideration and Approval of Lease for Additional Office Space for SEAPA Offices
 - C. Executive Session Re Bid Bond Discussions
6. Adjourn