



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

SEAPA Offices | Ketchikan, Alaska

Monday, March 4, 2019 | 3:00 p.m. AKST

**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: None
4. Old Business
 - A. Reservoir Management Discussions
5. Adjourn