



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

SEAPA Offices
Ketchikan, Alaska

December 20, 2016 | 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. New Business
 - A. Agency CEO Employment Contract

4. Adjourn