



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

SEAPA Offices | Ketchikan, Alaska

Tuesday, November 3, 2015 | 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. Consideration and approval of award of contract to Kuenz America, Inc. for the Swan Lake Reservoir Expansion Project (Spillway Flashboards)
 - B. Consideration and approval of a sole source Purchase Order Contract to Andritz for TSV Replacement Valves
 - C. Executive Session for discussion on Legal Matters Re Bell Island
4. Adjourn