



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

SEAPA Offices | Ketchikan, Alaska

July 27, 2018 | 10:00 a.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 Increase to complete the Environmental Assessment of SEAPA's Tye Transmission Line ROW for Access by All-Terrain/Off Highway Vehicles
 - B. Consideration and Approval of authority for SEAPA's CEO to negotiate a release/termination agreement for an effective transition of the Operations & Maintenance of the Swan Lake Hydroelectric Project from KPU to SEAPA
 - C. Executive Session (if necessary in the event of discussions of the Swan Lake Hydroelectric Project regarding employment related matters)
4. Adjourn