

**SOUTHEAST ALASKA POWER AGENCY
Special Board Meeting**

Southeast Alaska Power Agency | Ketchikan, Alaska

Agenda for Monday, September 16, 2013 at 10:00 AM AKDT

Access No. 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 Resolution No. 2014-051 authorizing SEAPA to submit two renewable energy grant applications to the Alaska Energy Authority for Round VII of the Alaska Energy Authority Renewable Energy Grant Program.

4. Adjourn