

**THE SOUTHEAST ALASKA POWER AGENCY  
Special Board Meeting**

The Southeast Alaska Power Agency Offices | Ketchikan, Alaska

**Agenda for Wednesday, July 17, 2013 at 10:00 a.m. 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 Contract for Insurance Broker Services
  - B. Consideration and Approval of Contract for Hydropower Site Evaluation and Planning Services
  - C. Consideration and Approval of Civil Contract for Tye Outlet Stream Gage Project
  - D. Consideration and Approval of Increase to FY14 R&R Budget for Tye Gatehouse Propane Generator Replacement Project
  
4. Adjourn