

**SOUTHEAST ALASKA POWER AGENCY
Special Board Meeting**

Southeast Alaska Power Agency | Ketchikan, Alaska

Agenda for Tuesday, December 3, 2013 at 11:00 a.m. AKST

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 Independent Consultant for Participation in Potential Failure Mode Analysis Review and Completion of Part 12 Periodic Dam Safety Inspection Report

4. Adjourn