

**SOUTHEAST ALASKA POWER AGENCY
Special Board Meeting**

Southeast Alaska Power Agency | Ketchikan, Alaska

Agenda for Thursday, January 17, 2013 at 1:30 PM AST

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. Appointment of Pro Tem Chairman
 - B. Consideration and Approval of Excavator Purchase
(R&R Project No. 233-13, Boom Truck)
 - C. Consideration and Approval of Transfer of Contract from Long View Associates to McMillen, LLC (Swan Lake Pool Raise Project)
 - D. Consideration and Approval of Contracts for Wrangell Reactor Switching Study *(R&R Project No. 236-13, Wrangell Reactor)*
 - E. Consideration and Approval of Contract Award to Electric Power Systems, Inc. for Wrangell Reactor Replacement Project
(R&R Project No. 236-13, Wrangell Reactor)
 - F. Consideration and Approval of Contract Award to Delta Star
(R&R Project No. 226-13, XFMR Junction Boxes)
 - G. Executive Session - Discussions Re Request for Offers of Power and Energy
 - H. SEAPA Mission Statement

4. Adjourn