

**SOUTHEAST ALASKA POWER AGENCY
Special Board Meeting**

Southeast Alaska Power Agency | Ketchikan, Alaska

Agenda for Friday, February 8, 2013 at 10:00 AM AST

Access No. 1-800-315-6338

Access Code: 73272#

1. Call to Order
 - A. Roll call

2. Approval of the Agenda

3. Persons to be Heard

4. New Business
 - A. Discussion Re Feasibility of Board Retreat

5. Adjourn