



## **SOUTHEAST ALASKA POWER AGENCY**

### **Special Board Meeting AGENDA**

SEAPA Offices | Ketchikan, Alaska

**Tuesday, May 20, 2014 | 9:00 a.m. AKDT**

**For Telephonic Participation: Dial 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 Amendment to Purchase Order  
Contract No. 14-69 for Upgrades to Swan Lake Landing Craft
  
4. Adjourn