



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

Ketchikan Gateway Borough Building
Legislative Information Office | Ketchikan, Alaska

Wednesday, October 30, 2019 | 10:00 a.m. – 4:00 p.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. Ratification of Two-Year Lease with Ketchikan Gateway Borough
 - B. Consideration and Approval of RR19334 (Heat Pump for Wrangell Office) and RR19335 (Swan Lake Unit 2 Stuffing Box Replacement)
 - C. Update/Discussion Re SEAPA Insurance Renewals
 - D. Update/Discussion Re SEAPA Submarine Cables
 - E. Update/Discussion Re Alaska Roadless Rule
 - F. Executive Session Re CEO Evaluation, Compensation and Contract
4. Adjourn