



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

(Held Electronically¹)

Monday, August 17, 2020 | 3:00 p.m. AKDT

**For Telephonic Participation:
Dial 1.888.475.4499**

1. Call to Order
 - A. Roll call
2. Approval of the Agenda
3. New Business:
 - A. Consideration and Approval of Tyee HPU Relocation & Intake Gate Refurbishing Contract
 - B. Executive Session Re Contract Negotiations Update Re Submarine Cable Replacement Project.
4. Adjourn

¹ Due to recommendations from the Center for Disease Control and its social distancing guidelines, this meeting of the Board of Directors of the Southeast Alaska Power Agency will be held electronically.