



## SOUTHEAST ALASKA POWER AGENCY

### Special Board Meeting AGENDA (Held Electronically<sup>1</sup>)

Friday, September 4, 2020 | 10:00 a.m. AKDT

**For Telephonic Participation via Zoom:  
Dial 1.888.475.4499<sup>2</sup>**

1. Call to Order
  - A. Roll call
2. Approval of the Agenda
3. Old Business:
  - A. Executive Session Re Contract Negotiations Update Re Submarine Cable Replacement Project
  - B. Consideration and Approval of Submarine Cable Replacement Contract
4. New Business:
  - A. Consideration and Approval of SEAPA 2021 Administrative Employee Group Benefits
5. Adjourn

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<sup>1</sup> 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.

<sup>2</sup> The connectivity with Zoom fails from time to time. In the event of a failure, the meeting shall continue by telephonic participation as has been conducted in the past. A back-up plan to continue the meeting is to dial 1.800.315.6338 and use Code 73272# for the regular session. A separate back-up plan phone number and code will be provided by email for the Executive Session.