



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

(To be held Electronically¹)

March 31, 2021 SEAPA BOARD MEETING		
Time	Event	
3 PM	Meeting Starts	For telephonic participation dial: 1.888.475.4499² Meeting ID No. 976 0146 5092
4 PM (Estimated)	Meeting Adjourns	

1. Call to Order
 - A. Roll call

2. Approval of the Agenda

3. New Business:
 - A. Consideration and Approval of Resolution #2021-075 Re CEO Authorizations to pursue Financing Options Re Submarine Cable Replacement Project, and Resolution #2021-076 Naming Certifier and Administrator for USDA RUS Data Submittal Purposes
 - B. Consideration and Approval of Sole Source Contract Re STCS-HMI-Historian Upgrade, R&R Capital Project No. 19331
 - C. Consideration and Approval of Sole Source Contract Re Architectural Services
 - D. Executive Session Re Update on Hydrosite Investigations and Discussions Re Sole Sourcing Contracts Related to Hydrosite Investigations

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.

² In the event of a failure with Zoom connectivity, the meeting shall continue by telephonic participation by dialing 1.800.315.6338 (Code 73272#).