



## **SOUTHEAST ALASKA POWER AGENCY**

### **Special Board Meeting AGENDA**

SEAPA Offices | Ketchikan, Alaska

**Monday, April 22, 2019 | 3:00 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. Review and Approve Minutes
  - A. March 28, 2019 Minutes of Special Board Meeting
4. New Business:
  - A. Consideration and Approval of Award of Audit Services
5. Old Business
  - A. Consideration of a Revised CY2019 Operations Plan
  - B. Consideration and Approval of Supplemental Diesel Costs for Reimbursement to Petersburg and Wrangell
6. Next Special Board Meeting Date
7. Adjourn