



## **SOUTHEAST ALASKA POWER AGENCY**

### **Special Board Meeting AGENDA**

SEAPA Offices | Ketchikan, Alaska

**Monday, March 18, 2019 | 3:00 p.m. AKDT**

**For Telephonic Participation in Regular Session:  
Dial 1-800-315-6338 (Access Code: 73272#)**

1. Call to Order
  - A. Roll call
2. Approval of the Agenda
3. New Business:
  - A. Consideration and Review of Refunding Bond Resolution No. 2019-073
4. Old Business
  - A. Reservoir Management Discussions
5. Adjourn