



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

(To be held Electronically)

November 17, 2022 SEAPA SPECIAL BOARD MEETING		
Time	Event	
3 PM	Meeting Starts	For telephonic participation dial: 1.888.475.4499¹ or 1.833.548.0276 Meeting ID No. 897 4520 4727
5 PM (Estimated)	Meeting Adjourns	

1. Call to Order
 - A. Roll call
2. Approval of the Agenda
3. New Business:
 - A. Executive Session for Discussions re Aviation Insurance Issue
4. Adjourn

¹ In the event of a failure with Zoom connectivity, the meeting will continue by telephonic participation by dialing 1.800.315.6338 (Code 73272#).

MEMORANDUM
ATTORNEY-CLIENT COMMUNICATIONS

TO: Chairperson
Southeast Alaska Power Agency

FROM: Joel R. Paisner, Ascent Law Partners, LLP

DATE: November 10, 2022

RE: Suggested Motion for Executive Session

The Board of Directors may conduct an executive session during a Special Board Meeting to be held on November 2, 2022, to discuss an aviation insurance issue, which may impact the financial condition of the Agency.

If it is determined during the meeting that an executive session is necessary, I recommend the following motion be made:

I move to recess into Executive Session to be conducted pursuant to SEAPA's Bylaws and Alaska Statute 44.62.310 for discussions related to matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the Agency.