



## SOUTHEAST ALASKA POWER AGENCY

### Special Board Meeting AGENDA

(To be held Electronically)

<b>November 2, 2022 SEAPA SPECIAL BOARD MEETING</b>		
<b>Time</b>	<b>Event</b>	
10 AM	Meeting Starts	<b>For telephonic participation dial:</b>  <b>1.888.475.4499<sup>1</sup> or</b> <b>1.833.548.0276</b>  <b>Meeting ID No. 826 3676 1287</b>
12 Noon (Estimated)	Meeting Adjourns	

1. Call to Order
  - A. Roll call
2. Approval of the Agenda
3. New Business:
  - A. Executive Session re CEO review/contract.
4. Adjourn

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