



SOUTHEAST ALASKA POWER AGENCY

Special Board Meeting AGENDA

(To be held Electronically)

November 2, 2022 SEAPA SPECIAL BOARD MEETING		
Time	Event	
10 AM	Meeting Starts	For telephonic participation dial: 1.888.475.4499¹ or 1.833.548.0276
12 Noon (Estimated)	Meeting Adjourns	
		Meeting ID No. 826 3676 1287

1. Call to Order
 - A. Roll call
2. Approval of the Agenda
3. New Business:
 - A. Executive Session re CEO review/contract.
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: October 26, 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, for a discussion regarding an individual.

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 a subject that could prejudice the reputation and character of any person, provided that the person may request a public discussion.