



## SOUTHEAST ALASKA POWER AGENCY

### Special Board Meeting AGENDA

(To be held Electronically)

March 21, 2023 SEAPA SPECIAL BOARD MEETING		
Time	Event	
10 AM	Meeting Starts	For telephonic participation dial:  <b>1.888.475.4499<sup>1</sup> or</b> <b>1.833.548.0276</b>
12 NOON	Meeting Adjourns	
		<b>Meeting ID No. 885 1668 2377</b>

1. Call to Order
  - A. Roll call
  - B. Communications Lay on the Table Items
  - C. Disclosure of Conflicts of Interest
2. Approval of the Agenda
3. Persons to be Heard
4. New Business:
  - A. Discussion Relating to Negotiations re CEO Contract
  - B. Executive Session re Discussion relating to Agency's CEO
  - C. Reserved for any Action following Executive Session
5. Adjourn

<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#).