

## SOUTHEAST ALASKA POWER AGENCY

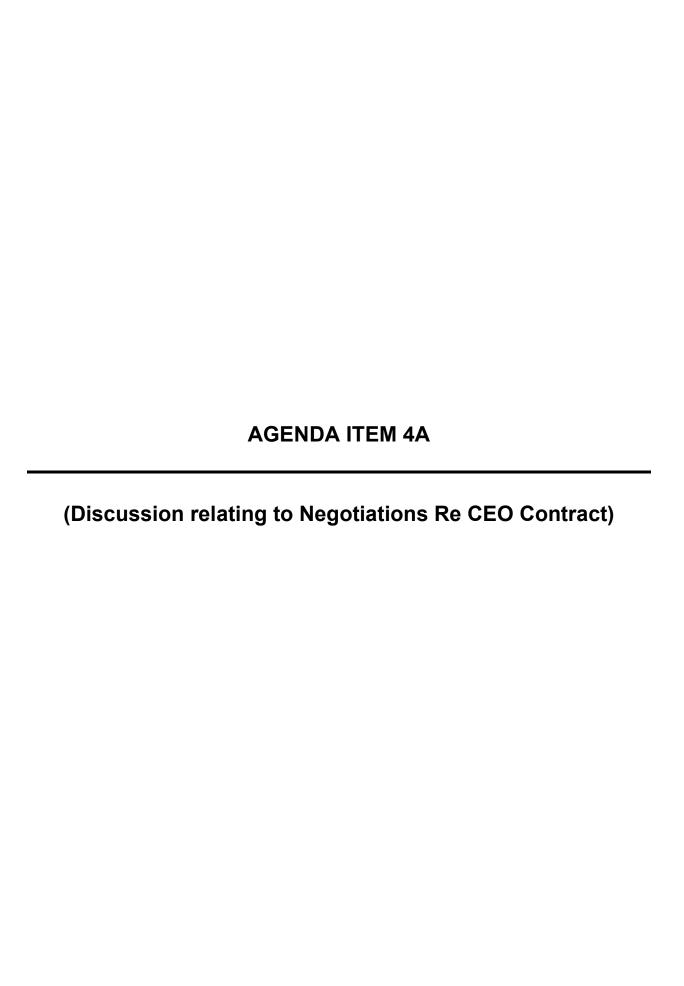
## Special Board Meeting AGENDA

(To be held Electronically)

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

- 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>&</sup>lt;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#).



## MEMORANDUM ATTORNEY-CLIENT COMMUNICATIONS

TO: Chairperson

Southeast Alaska Power Agency

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

DATE: March 14, 2023

RE: Suggested Motion for Executive Session

The Board of Directors may conduct an executive session during a Special Board Meeting to be held on March 21, 2023, for discussions relating to the Agency's CEO.

If it is determined during the meeting that an executive session is necessary, I recommend the following motions 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 persons may request a public discussion.

