



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: 1.888.475.4499¹ or 1.833.548.0276 Meeting ID No. 885 1668 2377 |
| 12 NOON | Meeting Adjourns | |

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

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#).

AGENDA ITEM 4A

(Discussion relating to Negotiations Re CEO Contract)

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.

AGENDA ITEM 4C

(Placeholder for any action following Executive Session)