



**SOUTHEAST ALASKA POWER AGENCY**  
**Annual Board Meeting**  
 (To be held electronically)

**AGENDA**

<b>JANUARY 25, 2024 SEAPA ANNUAL (SPECIAL) BOARD MEETING</b>		
<b>Time</b>	<b>Event</b>	
2 PM	Meeting Starts	<p align="center"><b>For telephonic participation dial:</b>  <b>1.888.475.4499<sup>1</sup> or 1.833.548.0276</b>  <b>Meeting ID No. 867 2466 8866</b></p>
3:30 PM	15-Minute Break	
5 PM	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. Introduction of Board Members**
- 4. Election of Officers**
  - A. Chairperson
  - B. Vice Chairperson
  - C. Secretary/Treasurer
- 5. Persons to be Heard**
- 6. SEAPA 101 - Introduction to SEAPA (Joel Paisner)**
- 7. Review and Approve Minutes**
  - A. November 30, 2023 Minutes of Regular Board Meeting
- 8. New Business**
  - A. Review/Discussion Re CEO Evaluation Forms
  - B. First Bank Signatories
- 9. Next Meeting Dates**
- 10. Director Comments**
- 11. Adjourn**

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