



## **SOUTHEAST ALASKA POWER AGENCY**

### **Special Board Meeting AGENDA**

SEAPA Offices | Ketchikan, Alaska

**February 15, 2019 | 4:00 p.m. AKST**

**For Telephonic Participation in Regular Session:  
Dial 1-800-315-6338 (Access Code: 73272#)**

1. Call to Order
  - A. Roll call
2. Approval of the Agenda
3. New Business
  - A. Executive Session Re Reservoir Management Discussions
4. Next Regular Board Meeting Date: February 28, 2019 in Ketchikan, Alaska
5. Adjourn

**MEMORANDUM  
ATTORNEY-CLIENT COMMUNICATIONS**

TO: Steve Prysunka, Chairman  
Southeast Alaska Power Agency

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

DATE: February 13, 2019

RE: Suggested Motion for Executive Session Re: Discussions  
Relating to Reservoir Management

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To the extent that the Board of Directors will enter into an executive session during a Special Board Meeting to be held on February 15, 2019 for discussions relating to reservoir management, I recommend the following motion be made:

I move to recess into Executive Session to be conducted pursuant to SEAPA's Bylaws consistent with Alaska Statute 44.62.310 for discussions on reservoir management, which is a matter the immediate knowledge of which would clearly have an adverse effect on the finances of the Agency, the Projects, or any of the Member Utilities represented on the Board.