



## **SOUTHEAST ALASKA POWER AGENCY**

### **Special Board Meeting AGENDA**

SEAPA Offices | Ketchikan, Alaska

**Friday, April 15, 2016 | 2:00 p.m. AKDT**

**For Telephonic Participation: 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
4. Adjourn

**MEMORANDUM  
ATTORNEY-CLIENT COMMUNICATIONS**

TO: John Jensen, Chair  
Southeast Alaska Power Agency

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

DATE: April 13, 2016

RE: Suggested Motion for Executive Session Re Contract Negotiations

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To the extent that the Board of Directors seeks to conduct further discussions relating to the negotiations of a contract regarding the Swan Lake Reservoir Expansion Project in Executive Session, I recommend the following motion be made:

I move to recess into Executive Session to conduct discussions relating to contract negotiations. The Executive Session will be conducted pursuant to SEAPA's Bylaws which are consistent with Alaska Statute 44.62.310 as the discussions relate to matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the Agency, the Projects, or any of the Member Utilities represented on the Board.