

MEMORANDUM
ATTORNEY-CLIENT COMMUNICATIONS

TO: Chairman
Southeast Alaska Power Agency

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

DATE: March 2, 2020

RE: Suggested Motion for Executive Session

The Board of Directors will enter into an executive session during a Special Board Meeting to be held on March 10, 2020 to discuss the CEO's Compensation and Contract.

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 to discuss the CEO's compensation and contract, which discussions may involve subjects that tend to prejudice the reputation and character of a person.