



## SOUTHEAST ALASKA POWER AGENCY

### Special Board Meeting AGENDA

SEAPA Offices  
Ketchikan, Alaska

December 20, 2016 | 10:00 a.m. AKST

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

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1. Call to Order
  - A. Roll Call
  
2. Approval of the Agenda
  
3. New Business
  - A. Agency CEO Employment Contract
  
4. Adjourn



## SOUTHEAST ALASKA POWER AGENCY

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**Date:** December 16, 2016

**To:** SEAPA Board of Directors

**From:** Joel Paisner  
Ascent Law Partners

**Subject:** Agency CEO Employment Contract

As a follow-up to the Board's direction to counsel during the Executive Session held during the December 14, 2016 Board Meeting, I suggest the following motion be made relating to the CEO's contract:

### SUGGESTED MOTION

I move as follows: that SEAPA's Board of Directors met in Executive Session on December 14, 2016 and discussed the contract of the Agency's Chief Executive Officer and matters related thereto. As a follow-up to that Executive Session, the Board hereby directs the Agency's counsel to prepare the CEO Contract consistent with the direction given by the Board during Executive Session and grants the Agency's Chair the authority to execute the contract prepared by counsel.