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**ATTORNEY-CLIENT COMMUNICATIONS**

TO: Chairperson  
Southeast Alaska Power Agency

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

DATE: March 25, 2021

RE: Suggested Motion for Executive Session

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The Board of Directors will conduct an executive session during a Special Board Meeting to be held on March 31, 2021 to discuss sole sourcing contracts for the following:

- (a) Hydrosite field investigations for development of Site Definition Documents
- (b) Hydrosite Investigation Aerial Mapping

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 to consider sole-sourcing contracts for hydrosite field investigations to develop site definition documents and aerial mapping of potential hydro sites as the discussions may involve matters that have a clear impact on the Agency's finances.