



MEETING OF THE BOARD OF DIRECTORS OF THE
SOUTHEAST ENERGY AUTHORITY (SEA)
APRIL 16, 2020

SYNOPSIS OF MEETING

In accord with the Proclamation by the Governor of Alabama issued March 18, 2020, THE BOARD OF DIRECTORS OF SOUTHEAST ENERGY AUTHORITY met electronically on April 16, 2020. All directors attended by phone or by video conference. This is a synopsis of matters considered and actions taken, which is provided per the Governor's proclamation.

1. Call Meeting to Order
2. Approval of the January 16, 2020 Minutes
3. a. Morgan Stanley Prepay Update by Mr. Gilliland
b. Goldman Sachs Prepay Update by Mr. Gilliland
4. Mr. Sledge discussed possible need for special meeting during week of April 27, 2020
5. Adjourn

The physical site of the meeting will be the office of Southeast Gas, 715 Dr MLK Jr Expressway, Andalusia, AL 36420. While the meeting will begin at noon, it is suggested that persons seeking to join the meeting do so at 11:45 am in order that any connection difficulties may be resolved. DUE TO THE SOCIAL DISTANCING STANDARDS NOW APPLYING, NO PERSON WILL BE PRESENT AT THE MEETING SITE. INSTEAD, in accord with the Proclamation by the Governor of Alabama issued March 18, 2020, this meeting will be held electronically. A person may join by video conference or by telephone conference. Directors and other persons who have requested notice of the meeting will receive an invitation with credentials to join the meeting. Other persons wishing to join the meeting should request credentials by contacting the Administrative Assistant to the CEO at 334 222-4177 or by email at Michelle.Biggs@southeastgas.com. On the day of the meeting, if you have difficulty joining the meeting, call 334-222-4177 and every reasonable effort will be made to assist you. MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MEETING must contact the Administrative Assistant to the CEO at least three (3) days before the meeting in order to be placed on the agenda.