

# Southeast Alaska Power Agency Special Meeting Minutes

Location: Held Electronically<sup>1</sup>

Date: October 6, 2021

Time: 2:00 p.m. AKDT

## Agenda Items

### 1) Call to Order

#### A. Roll Call.

Chairperson Sivertsen called the special meeting to order at 2:00 p.m. AKDT on October 6, 2021. The following directors and alternates were present, thus establishing a quorum of the board:

Directors	Present Electronically (E) In Person (IP)	Alternates	Present Electronically (E) In Person (IP)	Representing	
Bob Sivertsen	E	Doug Ward	E	Swan Lake	Ketchikan
*		Jeremy Bynum	E	Swan Lake	Ketchikan
Cliff Skillings		Dick Coose	E	Swan Lake	Ketchikan
Stephen Prysunka	E	Mike Ottesen		Tyee Lake	Wrangell
Bob Lynn	E	Karl Hagerman	E	Tyee Lake	Petersburg

\*Director Alternate, Jeremy Bynum, served as a Voting Director in place of the late Director, Mr. Karl Amylon

The following SEAPA staff and counsel were present for all or part of the meeting:

Staff	Present Electronically (E) Telephonically (T) In Person (IP)	Staff/Counsel	Present Electronically (E) Telephonically (T) In Person (IP)
Trey Acteson, CEO	E	Joel Paisner, SEAPA Counsel	E
Clay Hammer, Operations Mgr.	E	Kay Key, Controller	
Ed Schofield, Power Sys. Sp.	E	Sharon Thompson, EA/CA	E
Robert Siedman, Dir. Eng & TS		Marcy Hornecker, Admin. Asst.	E

### 2) Approval of the Agenda

> Motion	M/S (Lynn/Prysunka) to approve the agenda as presented. Motion approved unanimously by polled vote.	✓ Action 21-911
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### 3) New Business

#### A. Consideration and Approval of Increase to Contract Re Tyee HPU Project.

<sup>1</sup> The meeting was held electronically due to recommendations from the Center for Disease Control and its social distancing guidelines.



**> Motion** M/S (Bynum/Prysunka) to increase the not-to-exceed value of BAM Contract 20131 by \$47,500 from \$128,500 to \$176,000. Following Mr. Acteson's explanation of repairs necessary on the cylinder for the HPU Project, the motion was approved unanimously by polled vote. ✓ Action 21-912

B. *Executive Session*

**> Motion** M/S (Prysunka/Bynum) to recess into Executive Session to be conducted pursuant to SEAPA's Bylaws consistent with Alaska Statute 44.62.310 for discussions regarding evaluation of the Agency's CEO which discussions may involve subjects that tend to prejudice the reputation and character of a person. Motion approved unanimously by polled vote. ✓ Action 21-913

The meeting recessed at 2:10 p.m. for the executive session and resumed into regular session at 3:40 p.m.

The Chair announced that the Board met in executive session, had discussions, and there is no action to be taken following those discussions.

4) **Adjourn**

Directors expressed brief closing comments prior to the Chair requesting a motion to adjourn.

**> Motion** M/S (Prysunka/Lynn) to adjourn the meeting. The Chair declared the meeting adjourned after no objections were heard. ✓ Action 21-914

The meeting adjourned at 3:48 p.m.

**Signed:**

\_\_\_\_\_  
Secretary/Treasurer

**Attest:**

  
\_\_\_\_\_  
Chairperson



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