

# Southeast Alaska Power Agency Special Meeting Minutes

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

Date: December 16, 2021

Time: 10:00 a.m. AKST

## Agenda Items

### 1) Call to Order

#### A. Roll Call

Chairperson Sivertsen called the special meeting to order at 10:00 a.m. AKST on December 16, 2021. The following directors and alternates were present, thus establishing a quorum of the board:

Directors	Present <i>Electronically (E)</i> <i>In Person (IP)</i>	Alternates	Present <i>Electronically (E)</i> <i>In Person (IP)</i>	Representing	
Bob Sivertsen	E	Doug Ward		Swan Lake	Ketchikan
*		Jeremy Bynum	E	Swan Lake	Ketchikan
Cliff Skillings	E	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 <i>Electronically (E)</i> <i>Telephonically (T)</i> <i>In Person (IP)</i>	Staff/Counsel	Present <i>Electronically (E)</i> <i>Telephonically (T)</i> <i>In Person (IP)</i>
Trey Acteson, CEO	E	Joel Paisner, SEAPA Counsel	
Clay Hammer, Operations Mgr.		Kay Key, Controller	E
Ed Schofield, Power Sys. Sp.		Sharon Thompson, EA/CA	E
Robert Siedman, Dir. Eng & TS	E	Marcy Hornecker, Admin. Asst.	

### 2) Approval of the Agenda

#### ➤ Motion

M/S (Prysunka/Lynn) to approve the agenda. The motion was approved unanimously by polled vote.

✓ Action  
21-934

### 3) New Business

#### A. Consideration and Approval of New Effective Date of SEAPA Wholesale Power Rate and FY2022 Budget Amendment.

<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 (Prysunka/Coose) to approve setting SEAPA's wholesale power rate at 6.8 cents per kWh for the month of January 2022 and at 7.05 cents per kWh effective February 1, 2022 through December 31, 2022, and further move to amend SEAPA's FY2022 Budget to reflect the aforementioned rates and effective dates. The motion was approved unanimously by polled vote.

✓ **Action  
21-935**

**4) Adjourn**

Chairperson Sivertsen requested a motion to adjourn.

➤ **Motion**

M/S (Prysunka/Skillings) to adjourn the meeting. The Chair declared the meeting adjourned after no objections were heard.

✓ **Action  
21-936**

The meeting adjourned at 10:14 a.m.

**Signed:**

*Abby Bradberry*  
\_\_\_\_\_  
Secretary/Treasurer

**Attest:**

*[Signature]*  
\_\_\_\_\_  
Chairperson