

Southeast Alaska Power Agency Special Meeting Minutes

Location: Held Telephonically

Date: August 12, 2022

Time: 3:00 p.m. AKDT

Agenda Items

1) Call to Order

A. Roll Call

Chairperson Sivertsen called the special meeting to order at 3:00 p.m. AKDT on August 12, 2022. The following directors and alternates were present, thus establishing a quorum of the board:

Directors	Present Telephonically (T) In Person (IP)	Alternates	Present Telephonically (T) In Person (IP)	Representing	
Bob Sivertsen	IP	Andy Donato	IP	Swan Lake	Ketchikan
Abby Bradberry	T ¹	Janalee Gage		Swan Lake	Ketchikan
Stephen Prysunka	T	Mason Villarma		Tyee Lake	Wrangell
Steve Henson	T	Mark Walker		Tyee Lake	Wrangell
Bob Lynn	T	Karl Hagerman	T	Tyee Lake	Petersburg

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	IP	Joel Paisner, SEAPA Counsel	T
Clay Hammer, Operations Mgr.	T	Kay Key, Controller	T
Ed Schofield, Power Sys. Sp.		Sharon Thompson, EA/CA	IP
Robert Siedman, Dir. Eng & TS		Marcy Hornecker, Admin. Asst.	

2) Approval of the Agenda

➤ Motion	M/S (Henson/Lynn) to approve the agenda. The motion was approved unanimously by polled vote.	✓ Action 22-973
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3) New Business

- A. Discussion and Consideration/Approval of Resolution 2022-085 authorizing amendment and restatement of SEAPA's Retirement Security Plan

¹ Ms. Bradberry joined the meeting telephonically after the roll call.



Motion	M/S (Lynn/Henson) to adopt Resolution No. 2022-085, authorizing amendment and restatement of the Retirement Security Plan for the Southeast Alaska Power Agency effective July 1, 2022. Following Mr. Acteson's summary of the amendment and restatement, the motion was approved unanimously by polled vote.	✓ Action 22-974
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B. Discussion and Consideration/Approval of Resolution 2022-086 Re Bonding SEAPA Headquarters

Motion	M/S (Lynn/Henson) to adopt Resolution No. 2022-086 authorizing the sale and issuance of Electric Revenue Bond, Series 2022, to the Alaska Municipal Bond Bank consistent with the terms provided in the Resolution in order to provide the funds necessary (i) to pay or reimburse SEAPA for the costs of a new SEAPA Headquarters building, Capital Project RR19326 (the "Improvements"); (ii) to make a deposit to the Bond Reserve Fund as necessary; and (iii) to pay the Issuance Costs of the Agency. Following Mr. Acteson's summary on the resolution, and directors' discussion, the motion was approved unanimously by polled vote.	✓ Action 22-975
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4) Adjourn

Chairperson Sivertsen requested a motion to adjourn.

Motion	M/S (Henson/Lynn) to adjourn the meeting. The Chair declared the meeting adjourned after no objections were heard.	✓ Action 22-976
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The meeting adjourned at 3:15 p.m.

