

# Southeast Alaska Power Agency Special Meeting Minutes

Location: Held Electronically

Date: November 17, 2022

Time: 3:00 p.m. AKST

## Agenda Items

### 1) Call to Order

#### A. Roll Call

Chairperson Sivertsen called the special meeting to order at 3:00 p.m. AKST on November 17, 2022. 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	Andy Donato		Swan Lake	Ketchikan
Abby Bradberry		Janalee Gage		Swan Lake	Ketchikan
Stephen Prysunka	E <sup>1</sup>	Mason Villarma		Tyee Lake	Wrangell
Steve Henson	E	Mark Walker	E	Tyee Lake	Wrangell
Bob Lynn	E	Karl Hagerman	E	Tyee Lake	Petersburg

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

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

### 2) Approval of the Agenda

- Motion	M/S (Henson/Lynn) to approve the agenda. The motion was approved unanimously by polled vote.	✓ Action 22-992
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### 3) New Business

#### A. Executive Session Re Aviation Insurance Issue

<sup>1</sup> Mr. Prysunka joined the meeting during the executive session.



<i>&gt; Motion</i>	M/S (Lynn/Henson) to recess into Executive Session to be conducted pursuant to SEAPA's Bylaws and Alaska Statute 44.62.310 for discussions related to matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the Agency. The motion was approved unanimously by polled vote.	✓ Action 22-993
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The meeting recessed at 3:03 p.m. for the executive session, and resumed into regular session at 4:10 p.m.

The Chair announced discussions took place during the executive session regarding the insurance gap issue and requested motions relating to the discussions:

<i>&gt; Motion</i>	M/S (Henson/Lynn) to authorize staff to allocate an appropriate reserve to account for the gap in insurance in charter services provided by SEAPA contractors. The motion was approved unanimously by polled vote.	✓ Action 22-994
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<i>&gt; Motion</i>	M/S (Lynn/Henson) to limit passenger travel on SEAPA chartered flights to business purposes only. The motion was approved unanimously by polled vote.	✓ Action 22-995
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<i>&gt; Motion</i>	M/S (Lynn/Henson) to direct staff to bring forward a budget request for a shallow draft jet boat to aid in access to SEAPA remote facilities. Prior to a vote, clarification was requested by a director whether the proposed jet boat would replace SEAPA's existing landing craft. The CEO advised the intent is to procure a new boat and if the new boat's sizing/functionality are satisfactory, the landing craft will be surplus. The motion was approved unanimously by polled vote.	✓ Action 22-996
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#### 4. Adjourn

The Chair requested a motion to adjourn.

<i>&gt; Motion</i>	M/S (Prysunka/Henson) to adjourn the meeting. The Chair declared the meeting adjourned after no objections were heard.	✓ Action 22-997
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The meeting adjourned at 4:20 p.m.

