

Southeast Alaska Power Agency Special Meeting Minutes

Location: Held Electronically

Date: November 2, 2022

Time: 10:00 a.m. AKDT

Agenda Items

1) Call to Order

A. Roll Call

Chairperson Sivertsen called the special meeting to order at 10:00 a.m. AKDT on November 2, 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	E	Swan Lake	Ketchikan
Abby Bradberry	E	Janalee Gage	E	Swan Lake	Ketchikan
Stephen Prysunka	E	Mason Villarma		Tyee Lake	Wrangell
Steve Henson	E ¹	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	E
Clay Hammer, Operations Mgr.	E	Sharon Thompson, EA/CA	E
Ed Schofield, Power Sys. Sp.		Marcy Hornecker, Admin. Asst.	E
Robert Siedman, Dir. Eng & TS	E	Joel Paisner, SEAPA Counsel	E

2) Approval of the Agenda

➤ Motion	M/S (Prysunka/Lynn) to approve the agenda. The motion was approved unanimously by polled vote.	✓ Action 22-988
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3) New Business

A. Executive Session Re CEO Review/Contract

➤ Motion	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 a subject that could prejudice the reputation and character of any person, provided that the person may request a public discussion. The motion was approved unanimously by polled vote.	✓ Action 22-989
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¹ Mr. Henson joined the meeting electronically during the executive session.



The meeting recessed at 10:05 a.m. for the executive session, and resumed into regular session at 11:25 a.m.

A roll call was taken following the executive session. All directors except for Mr. Villarma and Mr. Henson were present. The Chair announced that during the executive session staff was given direction, and that the board will accept the resignation of SEAPA's CEO, Trey Acteson. The Chair requested a motion formalizing the acceptance:

> Motion	M/S (Prysunka/Bradberry) to accept the resignation of SEAPA's Chief Executive Officer, Trey Acteson. The motion was approved ✓ unanimously by polled vote.	Action 22-990
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The Chair invited comments from Mr. Acteson and the directors.

Mr. Acteson announced that he is retiring, is honored to have been able to serve the Agency for the past 10 years, and looks forward to a seamless transition.

Directors exchanged various comments of appreciation to Mr. Acteson for his service to SEAPA during his tenure.

4. Adjourn

The Chair requested a motion to adjourn.

> Motion	M/S (Walker/Lynn) to adjourn the meeting. The Chair declared the meeting adjourned after no objections were heard.	Action 22-991
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The meeting adjourned at 11:52 a.m.

