

Southeast Alaska Power Agency Special Meeting Minutes

Location: Held Electronically¹

Date: April 25, 2023

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 April 25, 2023. 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	Community
Bob Sivertsen	E	Andy Donato	E	Swan Lake	Ketchikan
Abby Bradberry	E	Delilah Walsh	E*	Swan Lake	Ketchikan
Janalee Gage	E	Jeremy Bynum	E	Swan Lake	Ketchikan
Jeff Good	E	Mark Walker		Tyee Lake	Wrangell
Bob Lynn	E	Karl Hagerman	E	Tyee Lake	Petersburg

*Ms. Walsh joined the meeting at 2:22 p.m.

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

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

B. Communications / Lay on the Table Items: None

C. Disclosure of Conflicts of Interest: None

2) Approval of the Agenda

Chairperson Sivertsen requested a motion to approve the Agenda.

Motion	M/S (Lynn/Good) to approve the Agenda as presented. The motion was approved unanimously by polled vote.	✓ Action 23- 1045
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3) Persons to be Heard: None

¹ The meeting was held electronically via Zoom.



4) New Business

A. Update Re CEO Contract Negotiations

The Chair announced that open discussions regarding the initial offer regarding the CEO position may tend to prejudice the reputation and character of a person. The Acting CEO declined open discussions. The Chair requested a motion to enter into an executive session.

B. Executive Session Re Discussion relating to Agency's CEO

➤ Motion	M/S (Good/Lynn) 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 persons may request a public discussion. The motion was approved unanimously by polled vote.	✓ Action 23- 1046
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The meeting recessed at 2:05 p.m. for the executive session, and resumed at 3:15 p.m. into regular session.

The Chair announced that the Board met in executive session, had discussions, and will proceed with Item C under New Business.

C. Reserved for Possible Action following Executive Session

➤ Motion	M/S (Bradberry/Lynn) to direct SEAPA's counsel and the negotiation team to prepare a draft contract as discussed in executive session and present the draft contract to the final candidate for review. The motion was approved unanimously by polled vote.	✓ Action 23- 1047
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D. Presentation of SEAPA Organizational Chart

Mr. Siedman presented an organizational chart of the Agency.

E. Consideration of Brushing Contracts

➤ Motion	M/S (Good/Gage) to authorize staff to enter into a contract with Carlos Tree Service, Inc. for SEAPA's 2023 Swan-Tyee Intertie and Swan-Bailey Transmission Line Brushing Projects for the lump-sum value of \$1,065,329.60, and further move to increase FERC 571 in the FY2023 Operating Budget by \$199,330. The motion was approved unanimously by polled vote.	✓ Action 23- 1048
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F. Discussion Re SEAPA Office Furnishings

Mr. Siedman explained that due to the upcoming move to a new building, staff has purchased board-approved furnishings, and will donate the Agency's existing office furnishings.

Prior to adjournment, the Chair announced that the next meeting date is June 22nd and requested director's comments. Directors exchanged various comments.

5) Adjourn

The Chair requested a motion to adjourn.



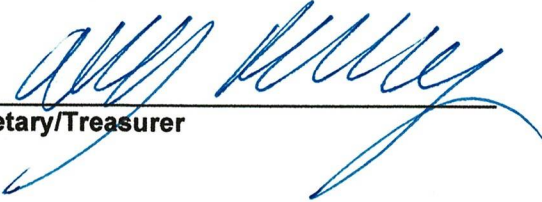
Motion

M/S (Gage/Good) to adjourn the meeting. The Chair announced the meeting adjourned after no objections were heard.

✓ Action
23-
1049

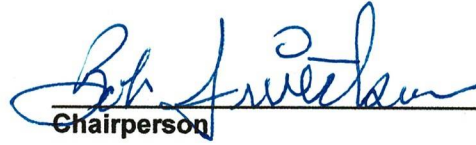
The meeting adjourned at 3:58 p.m.

Signed:



Secretary/Treasurer

Attest:



Chairperson