

Southeast Alaska Power Agency Special Meeting Minutes

Location: Held Electronically¹

Date: April 26, 2024

Time: 11:00 a.m. AKDT

Agenda Items

1) Call to Order

A. Roll Call.

Chairperson Sivertsen called the special board meeting to order at 11:00 a.m. AKDT on April 26, 2024. He announced that the meeting was originally scheduled for April 25 but rescheduled to the 26th due to unforeseen circumstances. 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	Jeremy Bynum	E	Swan Lake	Ketchikan
Judy Zenge		Delilah Walsh	E	Swan Lake	Ketchikan
Steve Prysunka		Mason Villarma	E	Tyee Lake	Wrangell
Bob Lynn	E	Mark Jensen	E	Tyee Lake	Petersburg
Karl Hagerman	E	Thomas Fine-Walsh	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	Present Electronically (E) In Person (IP)
Robert Siedman, P.E., CEO	E	Marcy Hornecker, Ofc. Manager	
Clay Hammer, Operations Mgr.	E	Sharon Thompson, EA/CA	E
Mark Hilson, Projects Manager	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/Hagerman) to approve the Agenda as presented. The motion was approved unanimously by polled vote. ✓	Action 24-1110
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3) Persons to be Heard: None.

¹ The meeting was held electronically via Zoom.



4) New Business

A. Consideration of Tyece 3rd Turbine and Generator Design Contract

> Motion	M/S (Hagerman/Lynn) to authorize staff to enter into a contract with McMillen, Inc. for SEAPA's Tyece 3 rd Turbine & Generator Design Contract for the firm-fixed value of \$858,837, plus a 5% contingency of \$43,163 for unforeseen design modifications for a total not-to-exceed value of \$902,000. The motion was approved unanimously by polled vote.	✓ Action 24-1111
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B. Consideration of Resolution #2024-097 Authorizing CEO to Take Further Action to Finalize Reclamation Bond Guaranty

> Motion	M/S (Lynn/Hagerman) to approve Resolution #2024-097 authorizing SEAPA's CEO to take further action to finalize the reclamation bond guaranty. The motion was approved unanimously by polled vote.	✓ Action 24-1112
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5) Next Meeting Dates

There were no objections or requests to reschedule SEAPA's next regular board meeting to be held in Wrangell on June 26-27, 2024.

6) Director Comments

Directors exchanged various comments.

7) Adjourn

> Motion	M/S (Walsh/Lynn) to adjourn the meeting. After hearing no objections, the Chair declared the meeting adjourned.	✓ Action 24-1113
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The meeting adjourned at 11:31 a.m.

