

Southeast Alaska Power Agency Special Meeting Minutes

Location: Held Electronically¹

Date: July 18, 2025

Time: 2:00 p.m. AKDT

Agenda Items

1) Call to Order

A. Roll Call.

Chairperson Lynn called the meeting to order at 2:00 p.m. AKDT on July 18, 2025. 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	IP	Rodney Dial		Swan Lake	Ketchikan
Lacey Simpson	E	Jeremy Bynum	E	Swan Lake	Ketchikan
Dick Coose	IP	Peter Amylon	IP	Swan Lake	Ketchikan
Bob Lynn	E	Karl Hagerman	E	Tyee Lake	Petersburg
Mason Villarma		Patricia Gilbert	E	Tyee Lake	Wrangell

The following SEAPA staff 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	IP	Sharon Thompson, EA/CA	IP
Marcy Graves, Office Manager	E	Joel Paisner, Counsel	E

B. Communications/Lay on the Table Items: None

C. Disclosure of Conflicts of Interest: None

2) Approval of the Agenda

Chairperson Lynn requested a motion to approve the Agenda.

➤ Motion	M/S (Sivertsen/Coose) to approve the Agenda as presented. The motion was approved unanimously by polled vote.	✓	Action 25-1179
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3) Persons to be Heard: None.

4) New Business

A. Consideration of Resolution Re AEA Grid Resilience Formula Grant Program

¹ The meeting was held electronically via Zoom.



Motion

M/S (Sivertsen/Gilbert) to adopt the Southeast Alaska Power Agency Resolution No. 2025-103 authorizing Robert Siedman, CEO, to sign and submit a grant application to the Alaska Energy Authority (AEA) for the AEA's Grid Resilience Formula Grant Program, to commit to the obligations under the grant, and to act as an established point of contact for the grant. The motion was approved unanimously by polled vote.

✓ Action
25-1180

5) Next Meeting Dates

There were no objections to SEAPA's next regular board meeting date of August 19-20, 2025 in Petersburg.

6) Director Comments

Directors exchanged various comments.

7) Adjourn

Chairperson Lynn announced the meeting was adjourned at 2:30 p.m.

