

SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting

December 20, 2016

Southeast Alaska Power Agency Offices
Via Teleconference
Ketchikan, Alaska

(An audio recording of this meeting is available on SEAPA's website at www.seapahydro.org)

1) Call to Order

Chairman John Jensen called the meeting to order at 10:00 a.m. AKST on December 20, 2016.

A. Roll Call - The following directors and alternates were present, thus establishing a quorum of the board:

Director	Alternate	Repre	Representing		
Lew Williams	Andy Donato	Swan Lake	Ketchikan		
	Charles Freeman	Swan Lake	Ketchikan		
Joe Nelson	Mark Jensen	Tyee Lake	Petersburg		
John Jensen	Cindi Lagoudakis	Tyee Lake	Petersburg		
Stephen Prysunka		Tyee Lake	Wrangell		

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

Trey Acteson, Chief Executive Officer Joel Paisner, Ascent Law Partners, LLC

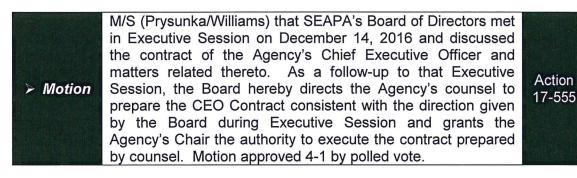
Lisa Maddocks, Administrative Assistant

2) Approval of the Agenda

> Motion	M/S	(Williams/Nelson)	to	approve	the	agenda.	Motion	Action
/ Wotton	approved unanimously by polled vote.						17-554	

3) New Business

A. Agency CEO Employment Contract



4)	Adjourn
	Chairman Jensen adjourned the meeting at 10:09 a.m.