



SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting

Monday, March 4, 2019

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

A. Roll Call.

Chairman Sivertsen called the meeting to order at 3:00 p.m. AKST on March 4, 2019. The following directors and alternates were present, thus establishing a quorum of the board:

Directors	Present Telephonic (T) In Person (IP)	Alternates	Present Telephonic (T) In Person (IP)	Representing	
Karl Amylon	IP	Andy Donato	IP	Swan Lake	Ketchikan
Bob Sivertsen	IP			Swan Lake	Ketchikan
		Cliff Skillings	IP ¹	Swan Lake	Ketchikan
Bob Lynn	T	Robert Larson	T	Tyee Lake	Petersburg
Stephen Prysunka	T	Lisa Von Bargaen	T	Tyee Lake	Wrangell

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

Staff	Present Telephonic (T) In Person (IP)	Staff/Counsel	Present Telephonic (T) In Person (IP)
Trey Acteson, CEO	IP	Kay Key, Controller	IP
Clay Hammer, Operations Manager	T	Sharon Thompson, Ex. Asst./CA	IP
Ed Schofield, Power Sys. Specialist	IP	Joel Paisner, Counsel	T
Robert Siedman, Dir. Tech. Services	IP		

2) Approval of the Agenda

➤ Motion	M/S (Amylon/Lynn) to approve the agenda as presented. Motion approved unanimously by polled vote.	Action 19-725
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3) New Business: None.

4) Old Business

A. Reservoir Management Discussions

Mr. Siedman reported that Tyee Lake's level was at 1259.6 and Swan's at 280.3. He advised that Tyee was drafting two-tenths to approximately three-tenths per day and at that rate would reach the 1258 draft limit within eight to nine days. He discussed operational changes that were being made to reduce the draft rate even further and provided a very in-depth explanation of why MVARs are an issue.

¹ Mr. Skillings joined the meeting after the polled vote on the motion to approve the agenda.

Discussion followed on the current weather outlook and whether Tyee's current draft limit affords the Agency enough leeway to provide power to Tyee without having to call a special board meeting.

➤ Motion	M/S (Lynn/Prysunka) to amend SEAPA's 2019 Operations Plan to reduce the draft limit for Tyee Lake from 1258 to 1257. Motion passed unanimously by polled vote.	Action 19-726
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5) **Adjourn**

➤ Motion	M/S (Amylon/Lynn) to adjourn the meeting. No vote was taken; Chairman Sivertsen adjourned the meeting at 3:22 p.m.	Action 19-727
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