



SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting

July 27, 2018

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 Prysunka called the meeting to order at 10:00 a.m. AKDT on July 27, 2018. The following directors and alternates were present, thus establishing a quorum of the board:

Directors	Present		Alternates	Present		Representing
	Telephonic (T)	In Person (IP)		Telephonic (T)	In Person (IP)	
Karl Amylon	IP		Andy Donato	IP		Swan Lake Ketchikan
Judy Zenge	T		Bob Sivertsen	T		Swan Lake Ketchikan
			John Jensen	T		Tyee Lake Petersburg
Steve Prysunka	T					Tyee Lake Wrangell
						Tyee Lake Wrangell

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

Staff	Present		Staff/Counsel	Present	
	Telephonic (T)	In Person (IP)		Telephonic (T)	In Person (IP)
Trey Acteson, CEO		IP	Ed Schofield, Power Sys. Sp.		IP
Clay Hammer, Operations Manager		IP	Kay Key, Controller		IP
Sharon Thompson		IP	Marcy Hornecker		IP
Exec. Asst./Contracts Admin.			Administrative Assistant		

2) Approval of the Agenda

➤ Motion	M/S (Jensen/Amylon) to approve the agenda as presented. Motion approved unanimously by polled vote.	Action 19-671
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3) New Business

- A. *Consideration and Approval of Contract Increase for Environmental Assessment of SEAPA's Tyee Transmission Line Right-of-Way for Proposed Access by All-Terrain/Off-Highway Vehicles.*

➤ Motion	M/S (Jensen/Amylon) to authorize staff to enter into an amendment to Meridian Environmental Inc.'s contract to increase it by \$15,120 for a not-to-exceed value of \$257,249 for additional environmental work required to complete the environmental assessment along SEAPA's Tyee transmission line right-of-way for access by an all-terrain/off-highway vehicle. Motion approved unanimously by polled vote.	Action 19-672
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- B. *Consideration and Approval of Authority for SEAPA's CEO to negotiate a release/termination agreement for an effective transition of the Operations & Maintenance of the Swan Lake Hydroelectric Project from KPU to SEAPA.*

➤ Motion	M/S (Jensen/Amylon) to authorize SEAPA's CEO full authority to commence negotiations with the designated representative of the City of Ketchikan, d/b/a Ketchikan Public Utilities to develop necessary terms and conditions of a draft release/termination agreement for an effective transition of the Operations and Maintenance responsibilities of the Swan Lake Hydroelectric Project from KPU to SEAPA, which agreement would be brought to the SEAPA Board for further consideration at a date to be determined. Following a brief discussion, the motion was approved unanimously by polled vote.	Action 19-673
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- C. *Executive Session (if necessary in the event of discussions of the Swan Lake Hydroelectric Project regarding employment related matters).*

Following brief comments, the Chair announced that an executive session was unnecessary.

4) Adjourn

Chairman Prysunka adjourned the meeting at 10:11 a.m. AKDT.