



SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting

August 31, 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.* Vice Chairman Jensen called the meeting to order at 2:00 p.m. AKDT on August 31, 2018. 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	
Bob Lynn		Bob Sivertsen	IP	Swan Lake	Ketchikan
		John Jensen	T	Swan Lake	Ketchikan
		Jim Nelson	T	Tyee Lake	Petersburg
		Steve Beers	T	Tyee Lake	Wrangell
				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	Ed Schofield, Power Sys. Sp.	IP
Clay Hammer, Operations Manager	T	Kay Key, Controller	
Sharon Thompson	IP	Marcy Hornecker	
Exec. Asst./Contracts Admin.		Administrative Assistant	

2) Approval of the Agenda

> Motion	M/S (Lynn/Sivertsen) to approve the agenda as presented. Motion approved unanimously by polled vote.	Action 19-674
--------------------	--	--------------------------

3) New Business

A. *Consideration and Approval FY2019 Budget Increase*

> Motion	M/S (Sivertsen/Beers) to increase line item 543200 in SEAPA's FY2019 Budget from \$204,770 to \$297,205 for an increase of \$92,435 for the Tyee Intake Tunnel ROV Inspection, Intake Gate Maintenance, and Gatehouse Repairs necessary at SEAPA's Tyee Lake Hydroelectric Project. Motion approved unanimously by polled vote.	Action 19-675
--------------------	---	--------------------------

B. *Executive Session*

➤ Motion	M/S (Sivertsen/Lynn) to recess into Executive Session for an update by SEAPA's CEO of the Agency's negotiations with the IBEW Local 1547. The Executive Session will be conducted pursuant to SEAPA's Bylaws which are consistent with Alaska Statute 44.62.310 as the discussions will include subjects the immediate knowledge of which would clearly have an adverse effect upon the Agency projects. Motion approved unanimously by polled vote.	Action 19-676
-----------------	--	------------------

The meeting recessed for an executive session at 2:12 p.m. and reconvened into regular session at 3:30 p.m.

As a follow-up to discussions held during the executive session, Vice Chairman Jensen read a suggested motion for the board's consideration, which was moved and carried as follows:

➤ Motion	M/S (Sivertsen/Lynn) to authorize the Agency's CEO to finalize negotiations for the terms of a Collective Bargaining Agreement (CBA) to be effective from July 1, 2018 through June 30, 2022 between SEAPA and the International Brotherhood of Electrical Workers Local No. 1547 (IBEW Local #1547) and further authorize the CEO to enter into the finalized CBA on SEAPA's behalf. Motion approved unanimously by polled vote.	Action 19-677
-----------------	---	------------------

4) **Adjourn**

Vice Chairman Jensen adjourned the meeting at 3:31 p.m. AKDT.