

Southeast Alaska Power Agency Special Meeting Minutes

Location: Held Telephonically¹

Date: August 17, 2020

Time: 3:00 p.m. AKDT

Agenda Items

1) Call to Order

A. Roll Call.

Chairperson Lynn called the special meeting to order at 3:00 p.m. AKDT on August 17, 2020. The following directors and alternates were present, thus establishing a quorum of the board:

Directors	Present <i>Telephonic (T)</i> <i>In Person (IP)</i>	Alternates	Present <i>Telephonic (T)</i> <i>In Person (IP)</i>	Representing	
Karl Amylon	T	Jeremy Bynum	T	Swan Lake	Ketchikan
Bob Sivertsen	T	Cliff Skillings		Swan Lake	Ketchikan
Bob Lynn	T	Tor Benson		Tyee Lake	Petersburg
Robert Larson	T	Karl Hagerman		Tyee Lake	Petersburg
Stephen Prysunka		Lisa Von Bargaen	T	Tyee Lake	Wrangell

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

Staff	Present <i>Telephonic (T)</i> <i>In Person (IP)</i>	Staff/Counsel	Present <i>Telephonic (T)</i> <i>In Person (IP)</i>
Trey Acteson, CEO	T	Joel Paisner, SEAPA Counsel	T
Clay Hammer, Operations Mgr.	T	Kay Key, Controller	T
Ed Schofield, Power Sys. Sp.	T	Sharon Thompson, EA/CA	T
Robert Siedman, Dir. Eng & TS	T	Marcy Hornecker, Admin. Asst.	T

2) Approval of the Agenda

➤ Motion	M/S (Larson/Sivertsen) to approve the agenda as presented. Motion approved unanimously by polled vote.	✓ Action 20-835
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3) New Business

A. Consideration and Approval of Tyee HPU Relocation and Intake Gate Refurbishing Contract

¹ The meeting was held telephonically due to recommendations from the Center for Disease Control and its social distancing guidelines.

➤ Motion	M/S (Sivertsen/Von Barga) to authorize staff to enter into a Contract with BAM LLC for SEAPA's Tye Lake Intake Gate Hydraulic Unit (HPU) Relocation and Intake Gate Refurbishing Contract for the lump-sum bid amount of \$128,500 and further authorize a 10% contingency of \$12,850 for a total not-to-exceed amount of \$141,350. The motion was approved unanimously by polled vote.	✓ Action 20-836
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B. Executive Session Re Contract Negotiations Update Re Submarine Cable Replacement Project

➤ Motion	M/S (Sivertsen/Von Barga) to recess into Executive Session to be conducted pursuant to SEAPA's Bylaws consistent with Alaska Statute 44.62.310 for an update on the Agency's negotiations regarding its Submarine Cable Replacement Contract, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Agency, the Projects, or any of the Member Utilities of the Board. Motion approved unanimously by polled vote.	✓ Action 20-837
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The meeting recessed at 3:13 p.m. for the executive session and reconvened in regular session at 4:16 p.m.

4) Adjourn

Chairperson Lynn announced the executive session was complete and requested a motion to adjourn.

➤ Motion	M/S (Larson/Sivertsen) to adjourn. The Chair declared the meeting adjourned after hearing several ayes.	✓ Action 20-838
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The meeting adjourned at 4:17 p.m.

Signed:

Attest:

Cliff Skillings

Robert Lynn

Secretary/Treasurer

Chairperson

