



SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting

Wednesday, May 29, 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. AKDT on May 29, 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	Jack Davies	IP	Swan Lake	Ketchikan
Dick Coose	IP			Swan Lake	Ketchikan
				Tyee Lake	Petersburg
Steve 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
Ed Schofield, Power System Specialist	IP	Sharon Thompson, Ex. Asst./CA	IP
	IP	Joel Paisner, Counsel	T

2) Approval of the Agenda

➤ Motion	M/S (Coose/Prysunka) to approve the agenda, as presented. Motion approved unanimously by polled vote.	Action 19-737
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3) New Business:

A. Consideration and Approval of Change of SEAPA Fiscal Year.

➤ Motion	M/S (Coose/Amylon) to authorize staff to change the Southeast Alaska Power Agency's current fiscal year of July 1 to June 30 to a calendar year of January 1 to December 31 and further authorize staff to prepare a six-month budget covering July 1, 2019 through December 31, 2019 for Board consideration and a 12-month budget near the end of SEAPA's calendar year to finalize alignment with the new calendar period. The Agency's CEO is authorized to sign any documents necessary to effect the change of the fiscal year to a calendar year. Following an explanation supporting staff's request for the change by Mr. Acteson, the motion was approved unanimously by polled vote.	Action 19-738
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6) Adjourn

Mr. Amylon moved to adjourn the meeting. Chairman Sivertsen adjourned the meeting at 3:14 p.m.