



**SOUTHEAST ALASKA POWER AGENCY**

**Minutes of Special Meeting**

December 20, 2016

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](http://www.seapahydro.org))

**1) Call to Order**

Chairman John Jensen called the meeting to order at 10:00 a.m. AKST on December 20, 2016.

A. *Roll Call* - The following directors and alternates were present, thus establishing a quorum of the board:

<b>Director</b>	<b>Alternate</b>	<b>Representing</b>	
Lew Williams	Andy Donato	Swan Lake	Ketchikan
	Charles Freeman	Swan Lake	Ketchikan
Joe Nelson	Mark Jensen	Tyee Lake	Petersburg
John Jensen	Cindi Lagoudakis	Tyee Lake	Petersburg
Stephen Prysunka		Tyee Lake	Wrangell

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

Trey Acteson, Chief Executive Officer      Lisa Maddocks, Administrative Assistant  
Joel Paisner, Ascent Law Partners, LLC

**2) Approval of the Agenda**

➤ <b>Motion</b>	M/S (Williams/Nelson) to approve the agenda. Motion approved unanimously by polled vote.	Motion	Action 17-554
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**3) New Business**

A. *Agency CEO Employment Contract*

➤ <b>Motion</b>	M/S (Prysunka/Williams) that SEAPA's Board of Directors met in Executive Session on December 14, 2016 and discussed the contract of the Agency's Chief Executive Officer and matters related thereto. As a follow-up to that Executive Session, the Board hereby directs the Agency's counsel to prepare the CEO Contract consistent with the direction given by the Board during Executive Session and grants the Agency's Chair the authority to execute the contract prepared by counsel. Motion approved 4-1 by polled vote.	Action 17-555
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**4) Adjourn**

Chairman Jensen adjourned the meeting at 10:09 a.m.