

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:

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

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

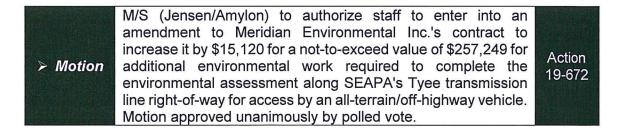
| | Present | | Present |
|---------------------------------|----------------|------------------------------|----------------|
| | Telephonic (T) | | Telephonic (T) |
| Staff | In Person (IP) | Staff/Counsel | In Person (IP) |
| Trey Acteson, CEO | IP | Ed Schofield, Power Sys. Sp. | IP |
| Clay Hammer,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

2) Approval of the Agenda

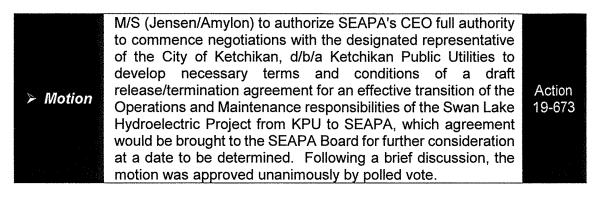
| > Motion | M/S (Jensen/Amylon) to approve the agenda as presented. | Action | |
|----------|---|--------|--|
| | Motion approved unanimously by polled vote. | | |

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.



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.



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.