



SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting

Monday, February 25, 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 Prysunka called the meeting to order at 3:00 p.m. AKST on February 25, 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			Swan Lake	Ketchikan
		Cliff Skillings	IP ¹	Swan Lake	Ketchikan
Bob Lynn	T	Robert Larson	T	Tyee Lake	Petersburg
Stephen Prysunka	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
Clay Hammer, Operations Manager	T	Sharon Thompson, Ex Asst/CA	IP
Ed Schofield, Power Sys Specialist	T	Joel Paisner, Counsel	T
Robert Siedman, Dir Tech Svcs	IP		

2) Approval of the Agenda

➤ Motion	M/S (Lynn/Sivertsen) to approve the agenda as presented. Motion approved unanimously by polled vote.	Action 19-708
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3) New Business: None.

4) Old Business

A. *Reservoir Management Discussions*

Mr. Siedman provided an update of the lake levels reporting Tyee's at 1261.6 and Swan's at 280.9. He advised that Petersburg and Wrangell's integration of diesel generation into the SEAPA system resulted in slowing Tyee's draft rate to approximately three-tenths per day and suggested that possible solutions could be discussed in the weekly operation's call for integration of additional generation by the northern communities to reduce the draft rate to two-tenths a day. Discussion followed on the continuing dry weather patterns and whether Tyee's current operations plan limit of 1260 would hold until the February 28 regular

¹ Mr. Skillings joined the meeting after the polled vote on the motion to approve the agenda.

board meeting to provide the Agency sufficient latitude to operate without calling another special board meeting. It was determined that a motion addressing the matter would be appropriate.

➤ Motion	M/S (Prysunka/Lynn) to authorize the operation to draw down an additional two feet if required between now and the next SEAPA board meeting.	Action 19-709
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Mr. Acteson requested that the motion be amended to clarify that it is the 2019 Operations Plan Draft Limit for Tyee that will be drawn down an additional two feet.

➤ Motion	M/S (Prysunka/Sivertsen) to amend the motion on the additional draw down of two feet for clarity that the 2019 Operations Plan draft limit for Tyee Lake is amended to reduce the Tyee Lake draft limit from 1260 to 1258. Motion passed unanimously by polled vote.	Action 19-710
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Chairman Prysunka requested a polled vote on the main motion, as amended. The main motion passed unanimously by polled vote.

A request was made that staff provide approaches or options for diesel reimbursement, which staff advised would be addressed at the upcoming SEAPA board meeting.

5) Adjourn

➤ Motion	M/S (Amylon/Sivertsen) to adjourn the meeting. In lieu of a polled vote, several "ayes" were heard resulting in a consensus for adjournment.	Action 19-711
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The meeting adjourned at 3:22 p.m. AKST.

Signed:

Attest: