



SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting

Friday, February 15, 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 4:02 p.m. AKST on February 15, 2019. The following directors and alternates were present, thus establishing a quorum of the board:

| Directors | Present | | Alternates | Present | | Representing |
|------------------|----------------|----------------|------------------|----------------|----------------|----------------------|
| | Telephonic (T) | In Person (IP) | | Telephonic (T) | In Person (IP) | |
| Karl Amylon | T | | Andy Donato | IP | | Swan Lake Ketchikan |
| Bob Sivertsen | | IP | | | | Swan Lake Ketchikan |
| | | | Cliff Skillings | IP | | Swan Lake Ketchikan |
| Bob Lynn | T | | Robert Larson | T | | Tyee Lake Petersburg |
| Stephen 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 | | Staff/Counsel | Present | |
|------------------------------------|----------------|----------------|-------------------------------|----------------|----------------|
| | Telephonic (T) | In Person (IP) | | Telephonic (T) | In Person (IP) |
| Trey Acteson, CEO | | IP | Ed Schofield, Power Sys. Sp. | | IP |
| Clay Hammer, Operations Manager | | T | Robert Siedman, Dir. Tech Svs | | T |
| Sharon Thompson, Ex Asst/Con Admin | | IP | Joel Paisner, Counsel | | T |

Chairman Prysunka announced that the Board would hear from any persons that would like to address the board. There was no response.

2) Approval of the Agenda

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| ➤ Motion | M/S (Sivertsen/Lynn) to approve the agenda as presented. | Action 19-702 |
| ➤ Motion | M/S (Sivertsen/Lynn) to amend the agenda to hold the meeting in open session with the option to enter into an executive session if necessary. Motion approved unanimously by polled vote. | Action 19-703 |

Chairman Prysunka requested a vote on the main motion to approve the agenda, as amended. The main motion, as amended, was unanimously approved.

3) New Business

A. *Reservoir Management Discussions*

Mr. Acteson opened discussions with updates on the weather, loads, lake levels, and current draft limits, and advised that meetings have occurred sometimes daily and sometimes hourly on member utilities' operational concerns. He explained that each of the Agency's member communities are experiencing

some diesel generation reliability and availability issues. Member utility and community representatives on the SEAPA board voiced their respective issues and challenges. Mr. Acteson solicited the board's consideration of lowering both lakes' current Operations Plan draft limits by five feet to provide maximum flexibility for the next two weeks to shift power to the north and have water available for Ketchikan's needs so the Agency can serve those needs without having to call another Special Board Meeting. Following considerable discussion, it was determined that the Agency's Operations Plan levels would be maintained and that certain discussions would be best vetted in the Agency's upcoming regular board meeting.

A discussion occurred regarding whether power can continue to be sent to the northern communities in order to delay a diesel burn and simultaneously serve Ketchikan's needs. Concern was raised that if Swan Lake's level drops to 280, the Agency has no authority to go below the 280 level without board action and an emergency special board meeting would need to be called to continue to serve the communities with power. It was determined that it would be prudent to meet again the following Monday to assess the situation.

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| ➤ Motion | M/S (Sivertsen/Lynn) to set a Special Board Meeting on Monday, February 18, 2019 at 10:00 a.m. AKST for continuing reservoir management discussions. | Action 19-704 |
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Board members expressed conflicts with their respective schedules for a 10:00 a.m. meeting.

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| ➤ Motion | M/S (Sivertsen/Amylon) to amend the motion setting the time of 10:00 a.m. for the meeting on February 18 th to a time to be determined by SEAPA's Chair. Motion approved unanimously by polled vote. | Action 19-705 |
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Chairman Prysunka requested a vote on the main motion, as amended to hold the February 18th Special Board Meeting at a time to be determined. The main motion, as amended, was unanimously approved.

4) **Adjourn**

Chairman Prysunka adjourned the meeting at 5:05 p.m. AKST.