



SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting
 Monday, March 11, 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 March 11, 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	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 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	IP	Joel Paisner, Counsel	T
Robert Siedman, Dir Tech Services	IP		

2) Approval of the Agenda

➤ Motion	M/S (Lynn/Prysunka) to approve the agenda as presented. Motion approved unanimously by polled vote.	Action 19-728
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3) New Business: None.

4) Old Business

A. *Reservoir Management Discussions*

Mr. Acteson reported that Swan Lake's level was at 280.8 and Tyee's at 1259.2. He explained that Tyee is holding steady and responding as expected drafting approximately a tenth a day, and that staff is not asking for any changes in draft limits. He reported the lakes were starting to get some inflows and there may be more may be on the horizon, but these are not major turns in the reservoirs so maintaining the status quo until there is a major turn in the weather is prudent.

Mr. Siedman reported that the load started to rise from 300 kw to 4.5 MW on the Swan Lake line on March 10th over the course of approximately two-to-three minutes and discussed the cause and how staff would

approach the issue. Discussion followed on an update at the Swan and Tyee Lake basins. Mr. Siedman reported that the Tyee basin has approximately 100 inches with about a 35% to 45% density which is approximately equal to what it was in 2017, and that Swan Lake has about 55 to 60 inches with about the same density as Tyee, which is a little less than last year at this time.

There was no formal action taken following the discussions.

5) Adjourn

Mr. Lynn moved to adjourn the meeting. Chairman Sivertsen adjourned the meeting at 3:22 p.m.