



**General Manager**  
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## TRANSMITTAL MEMORANDUM

**TO:** The Honorable Mayor and City Council

**FROM:** Lacey G. Simpson, Acting General Manager

**DATE:** September 8, 2022

**RE:** **Request for Executive Session – Review and Discussion of a Proposed Electric Intertie and Power Sales Agreement between Metlakatla Power & Light and the City of Ketchikan d.b.a. Ketchikan Public Utilities**

At its meeting of April 21, 2022, the City Council discussed in executive session a proposal summary received from Metlakatla Power & Light regarding a power grid connection to Ketchikan Public Utilities via a subsea transmission cable between Annette Island and Revillagigedo Island. Staff is requesting an executive session with the City Council following the regular course of business at the meeting of September 15, 2022 to discuss the proposed electric intertie and related power sales agreement and the implications for the KPU Electric Division and grid.

A motion has been prepared for City Council consideration.

### **RECOMMENDATION**

It is recommended the City Council adopt the motion finding that consistent with the Acting General Manager's memorandum dated September 8, 2022, it is in the City's best interest to consider such matters in executive session and that the Council go into executive session under KMC 2.04.025(a)(1) to review and discuss a proposed electric intertie and power sales agreement between Metlakatla Power & Light and the City of Ketchikan d/b/a Ketchikan Public Utilities, concerning matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the City.

**Recommended Motion:** I move the City Council find that consistent with the Acting General Manager's memorandum dated September 8, 2022, it is in the City's best interest to consider such matters in executive session and that the Council go into executive session under KMC 2.04.025(a)(1) to review and discuss a proposed electric intertie and power sales agreement between Metlakatla Power & Light and the City of Ketchikan d/b/a Ketchikan Public Utilities, concerning matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the City.