

SOUTHEAST ALASKA POWER AGENCY

Special Meeting

September 9, 2009

Southeast Alaska Power Agency
1301 Huffman Road, Suite 201
Anchorage, Alaska 99515

Via Teleconference

1) CALL TO ORDER, ROLL CALL

Chairman Nelson called the meeting to order at 10:12AM AST on September 9, 2009 held via teleconference.

Roll Call

The following directors and alternates were present, thus establishing a quorum of the Board and the Committee:

Director	Alternate	Representing
Charles Freeman	John Jensen	Swan Lake – Ketchikan
Lew Williams		Swan Lake – Ketchikan
		Swan Lake – Ketchikan
Jeremy Maxand		Tyee Lake – Wrangell
Joe Nelson	Ted Smith	Tyee Lake – Petersburg

The following participants were present for all or part of the meeting:

Dave Carlson	Chief Executive Officer, SEAPA
Joe Earsley	Operations Manager, SEAPA
Eric Wolfe	Director of Special Projects, SEAPA
Shannon Webster	Office Administrator, SEAPA
Joel Paisner	Attorney, AterWynne (via teleconference)

2) Agenda

Mr. Williams moved to approve the agenda as presented. Vice-Chairman Freeman seconded the motion. The motion carried unanimously.

3) Old Business

Mr. Carlson presented two options for available office space at Whitecliff. The first was the lower of the two cost options. The overall space is smaller in square footage (1,925 sf) at a rate of \$1.25/sf. The second option was the one presented at the meeting held on August 27, 2009. The final negotiated rate is \$1.50/sf. Both options escalate in each of years 3 through 5.

Mr. Carlson made a recommendation to authorize staff to proceed with the first option. This would include meeting with the owner and architect to layout the offices, work spaces and related office equipment in an effort to assure that everything will fit in the smaller space.

Mr. Williams moved to approve authorizing staff to proceed with the first option at the rate of \$1.25/sf. Mr. Maxand seconded the motion.

There was further discussion regarding other options and whether or not Mr. Dawson's participation was a conflict of interest. Mr. Dawson disclosed to the board that his son has an interest in the lease property under consideration and recused himself from participating in discussions and voting on this issue.

After roll call vote, the motion passed unanimously.

Without further discussion or objection, Chairman Nelson adjourned the meeting at 10:35AM AST.