

# SOUTHEAST ALASKA POWER AGENCY

## Special Meeting of Board of Directors

July 9, 2010

Offices of Southeast Alaska Power Agency  
Ketchikan, Alaska

### 1) CALL TO ORDER, ROLL CALL

Chairman Nelson called the meeting to order at 8:34 AM ADST on July 9, 2010, held at the Southeast Alaska Power Agency offices located at 1900 First Avenue, Suite 318, in Ketchikan, Alaska.

#### Roll Call

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

Director	Alternate	Representing
	Mike Kline	Swan Lake – Ketchikan
William Privett (absent at time of roll call)		Tyee Lake – Wrangell
Jeremy Maxand (via teleconference)	Timothy Rooney (via teleconference)	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
Don Phillips	Operations Manager, SEAPA
Sharon Thompson	Executive Assistant, SEAPA
Joel Paisner	Attorney, AterWynne

### 1. Old Business

Mr. Carlson opened the meeting explaining the action that took place with the low bidder for the Swan Lake Equipment Storage Building contract, Northern Management Services (NMS) of Sandpoint, Idaho. He explained that since NMS omitted an electrical subcontractor in their bid, SEAPA rejected their bid, and NMS declined to stand by their original bid. After discussion as to the discrepancies and costs involved, and available options, it was moved by Jeremy Maxand that all bids for the Swan Lake Equipment Storage Building be rejected. William Privett seconded the motion, and it passed unanimously.

Further discussion ensued between those present that it would be in the best interests of the SEAPA Board to have Mr. Carlson's staff arrange a trip to Swan Lake for the Board Members to tour Swan Lake and the Intertie.

**Without further discussion or objection, William Privett moved to adjourn the meeting at 8:55AM ADST.**