

# SOUTHEAST ALASKA POWER AGENCY

**Special Meeting**  
September 16, 2013

## Southeast Alaska Power Agency Offices via Teleconference | Ketchikan, Alaska

### 1) Call to Order/Roll Call

Bob Sivertsen, Chairman, called the meeting to order at 10:03 a.m. AKDT on September 16, 2013, held via teleconference at the offices of Southeast Alaska Power Agency in Ketchikan, Alaska.

#### Roll Call

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

Director	Alternate	Representing
Bob Sivertsen	Andy Donato (telephonic)	Swan Lake – Ketchikan
	Jay Rhodes <sup>1</sup> (telephonic)	Swan Lake – Ketchikan
		Swan Lake - Ketchikan
Joe Nelson (telephonic)		Tyee Lake - Petersburg
Brian Ashton (telephonic)		Tyee Lake – Wrangell

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

Trey Acteson	Chief Executive Officer, SEAPA
Steve Henson	Operations Manager, SEAPA
Sharon Thompson	Executive Assistant, SEAPA
Kay Key	Controller, SEAPA

### 2) Approval of the Agenda

Chairman Sivertsen requested approval of the agenda as presented.

**Mr. Nelson moved to approve the agenda. Mr. Ashton seconded the motion. The motion carried unanimously. (Action 14-254)**

### 3) New Business

Mr. Acteson provided an overview of staff's request to solicit funding from Round VII of the Alaska Energy Authority's Renewable Energy Fund Program for a wind energy grant and a grant for Phases III and IV of SEAPA's Swan Lake Reservoir Expansion Project. He explained that the State placed a limit on the amount of funds that could be solicited and that because the

<sup>1</sup> Mr. Rhodes joined the meeting telephonically after the roll was called.

SEAPA region is defined as a low energy cost area (communities with a residential electric rate below \$0.20 per kWh) the grant limit that can be requested is \$4,000,000 per project.

**Chairman Sivertsen moved to adopt Resolution 2014-051 authorizing SEAPA staff to submit two renewable energy grants to the Alaska Energy Authority for Round VII of the Alaska Energy Authority Renewable Energy Grant Program, authorizing Trey Acteson, CEO, to sign the grant applications, commit to the obligations under the grants, and to act as an established point of contact for the grants. Mr. Ashton seconded the motion. The motion carried unanimously. (Action 14-255)**

**4) Adjourn**

**Chairman Sivertsen moved to adjourn. There was no objection to the motion. (Action 14-256)**

**The meeting adjourned at 10:15 a.m.**