

SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting May 15, 2015

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 Jensen called the meeting to order at 10:00 a.m. AKDT on May 15, 2015. The following directors and alternates were present, thus establishing a quorum of the board:

Director ,	Bill Rotecki (telephonic)	Repre	Representing	
		Swan Lake	Ketchikan	
	Charles Freeman	Swan Lake Swan Lake	Ketchikan Ketchikan	
Stephen Prysunka (telephonic) Joe Nelson (telephonic)	Clay Hammer (telephonic) John Jensen (telephonic)	Tyee Lake Tyee Lake	Wrangell Petersburg	

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

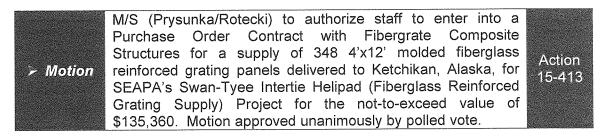
Trey Acteson, Chief Executive Officer Ed Schofield, Power System Specialist Sharon Thompson, Executive Assistant Steve Henson, Operations Manager Kay Key, Controller Lisa Maddocks, Administrative Assistant

2) Approval of the Agenda

Madi	M/S (Freeman/Rotecki) to approve the agenda as presented. Motion approved unanimously by polled vote.	Action
- 7 Monon	Motion approved unanimously by polled vote.	15-412

3) New Business

A. Contract Award to Fibergrate Composite Structures



Chairman Jensen adjourned the meeting at 10:09 a.m. AKDT.