

### SOUTHEAST ALASKA POWER AGENCY

# Minutes of Special Meeting

June 27, 2019

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 Sivertsen called the meeting to order at 3:00 p.m. AKDT on June 27, 2019. The following directors and alternates were present, thus establishing a quorum of the board:

Directors	Present Telephonic (T) In Person (IP)	Alternates	Present Telephonic (T) In Person (IP)	Representing	
		Andy Donato	IP	Swan Lake	Ketchikan
Bob Sivertsen	IP	Jack Davies	IP	Swan Lake	Ketchikan
Dick Coose	IP			Swan Lake	Ketchikan
Bob Lynn	Т	Robert Larson	Т	Tyee Lake	Petersburg
and the second				Tyee Lake	Wrangell

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

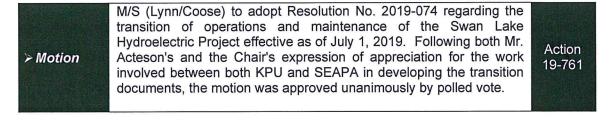
Staff			Present Telephonic (T) In Person (IP)	;	Staff/Counsel		Present Telephonic (T) In Person (IP)
Trey Acteson, CE	)		IP	Sharon Asst./CA	Thompson,	Ex.	IP
Ed Schofield, Specialist	Power	System	IP	Joel Paisr	ner, Counsel		Т
Clay Hammer			T				

#### 2) Approval of the Agenda

> Motion	M/S (Coose/Lynn) to approve the agenda, as presented. Motion	Action				
	approved unanimously by polled vote.					

### **New Business:** 3)

Consideration and Approval of Resolution No. 019-074 Re Transition of Swan Lake A. Hydroelectric Project Operations and Maintenance



### B. Consideration and Approval of Swan Lake Powerhouse Station Service System Design Upgrade Contract

≻ Motion

M/S (Coose/Donato) to authorize staff to enter into a contract with Electric Power Systems, Inc. for SEAPA's R&R Project 19314 for the Swan Lake Powerhouse Station Service System Design Upgrade Contract for the lump-sum bid amount of \$229,012, plus a 15% contingency of \$34,351.80 for a total not-to-exceed amount of \$263,363.80. Following a brief discussion, the motion was approved unanimously by polled vote.

Action 19-762

## 4) Adjourn

> Motion

M/S (Coose/Donato) to adjourn the meeting. The motion was approved unanimously by polled vote.

Action 19-763

Chairman Sivertsen adjourned the meeting at 3:20 p.m.