

#### SOUTHEAST ALASKA POWER AGENCY

## Minutes of Special Meeting September 23, 2014

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 10:00 a.m. AKDT on September 23, 2014. The following directors and alternates were present, thus establishing a quorum of the board:

Alternate	Representing	
Charles Freeman John Jensen (telephonic) Clay Hammer (telephonic)	Swan Lake Tyee Lake Tyee Lake	Ketchikan Ketchikan Petersburg Wrangell Wrangell
	Charles Freeman John Jensen (telephonic)	Charles Freeman Swan Lake John Jensen (telephonic) Tyee Lake Clay Hammer (telephonic) Tyee Lake

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

Trey Acteson, Chief Executive Officer Sharon Thompson, Executive Assistant

Kay Key, Controller Joel Paisner, Ascent Law Partners

# 2) Approval of the Agenda



M/S (Jamieson/Freeman) to approve the SEAPA Special Board Meeting agenda as presented. Motion approved unanimously by polled vote.

Action 15-354

### 3) New Business

A. Morris Kepler Consulting, LLC Contract



M/S (Jamieson/Hammer) to authorize staff to enter into a contract with Morris Kepler Consulting, LLC, as a sole source provider, for the not-to-exceed value of \$42,500 for the tasks required to construct a ¼ scale, three-bay model of an automatic-mechanical mechanism for SEAPA's Swan Lake Reservoir Expansion Project, with funding to be expended from SEAPA's FY15 Revenue Fund, which will be reimbursed

Action 15-355

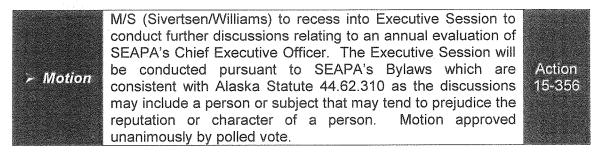
<sup>&</sup>lt;sup>1</sup> Mr. Williams joined the meeting telephonically at 10:13 a.m.

<sup>&</sup>lt;sup>2</sup> Mr. Ashton joined the meeting telephonically at 10:06 a.m.

by the State's Department of Commerce, Community, and Economic Development grant funds. Motion passed 4-1 with Mr. Ashton, Ms. Jamieson, Mr. Sivertsen, and Mr. Williams voting in favor, and Mr. Nelson voting no.



#### B. Executive Session



The meeting recessed at 10:29 a.m. for the Executive Session. The meeting resumed at 10:53 a.m. No action was taken during the Executive Session. Chairman Sivertsen announced that discussions would continue and be finalized at the next regular board meeting.

- 4) Director Comments None.
- 5) Adjourn

Chairman Sivertsen announced the meeting was adjourned at 10:55 a.m. AKDT.