

### SOUTHEAST ALASKA POWER AGENCY

# Minutes of Special Meeting

November 3, 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. Ms. Zenge (Secretary-Treasurer) announced that she was requested to chair the meeting as Mr. Jensen would not be available to attend and that Mr. Hammer (Vice Chair) also did not anticipate being able to chair. Ms. Zenge called the meeting to order at 10:00 a.m. AKST on November 3, 2015. The following directors and alternates were present, thus establishing a quorum of the board:

Director	Alternate	Representing	
Law Mariana	Dill Detecki	Swan Lake	Ketchikan
Lew Williams	Bill Rotecki	Swan Lake Swan Lake	Ketchikan
Judy Zenge	Charles Freeman	Swan Lake	Ketchikan
Stephen Prysunka (telephonic)	*Clay Hammer	Tyee Lake	Wrangell
Joe Nelson (telephonic)	Olay Hammer	Tyee Lake	Petersburg

<sup>\*</sup>Mr. Hammer joined the meeting telephonically at 10:08 a.m.

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

Trey Acteson, Chief Executive Officer \*Steve Henson, Operations Manager

\*Eric Wolfe, Director of Special Projects

Kay Key, Controller

\*Joel Paisner, Ascent Law Partners, LLP Sharon Thompson, Executive Assistant

\*(attended telephonically)

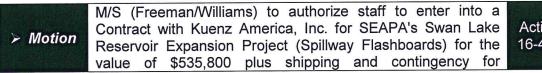
#### Approval of the Agenda 2)

M/S (Williams/Zenge) to approve the agenda as presented. - Motion There were no objections to the motion.

Action 16-460

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

A. Contract Award re Swan Lake Reservoir Expansion Project (Spillway Flashboards)



fabrication and monetary exchange rates of \$103,857 for the total not-to-exceed value of \$639,657. Motion approved unanimously by polled vote.

## B. Sole Source Contract Award re TSV Replacement Valves

> Motion

M/S (Williams/Zenge) to authorize staff to enter into a sole source Purchase Order Contract with Andritz Hydro Corporation for replacement valves for SEAPA's Turbine Shutoff Valves Project for the value of \$147,300, plus shipping and import duty fees of \$1,400 for a not-to-exceed value of \$148,700. Motion approved unanimously by polled vote.

Action 16-462

### C. Executive Session

> Motion

M/S (Williams/Freeman) to recess into Executive Session to facilitate discussions relating to Bell Island. The Executive Session will be conducted pursuant to SEAPA's Bylaws, which are consistent with Alaska Statute 44.62.310 as discussions will involve matters that will have an immediate impact on the finances of the Agency, as well as matters to be discussed with an attorney retained by the board, which could have an adverse effect on the legal position of the Agency. Motion approved unanimously by polled vote.

Action 16-463

The meeting recessed at 10:16 a.m. for the executive session, and reconvened at 10:54 a.m. Ms. Zenge announced that the Board met in executive session and that no action would be taken following the executive session.

### 4. Adjourn

## A. Adjournment

M/S (Freeman/Williams) to adjourn the meeting. There were no objections to the adjournment.

Action 16-464

Ms. Zenge adjourned the meeting at 10:55 a.m. AKST.

Signed:

Attest: