

SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting

August 30, 2017

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 Williams called the meeting to order at 9:58 a.m. AKDT on August 30, 2017. The following directors and alternates were present, thus establishing a quorum of the board:

	Present		Present		
Director	Telephonic (T) In Person (IP)	Alternate	Telephonic (T) In Person (IP)	Repres	enting
Lew Williams	IP	Andy Donato	IP	Swan Lake	Ketchikan
Judy Zenge	T	Charles Freeman	IP	Swan Lake	Ketchikan
Karl Amylon	IΡ	Bob Sivertsen	IP	Swan Lake	Ketchikan
John Jensen	T	Mark Jensen	T	Tyee Lake	Petersburg
		Clay Hammer	T	Tyee Lake	Wrangell

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

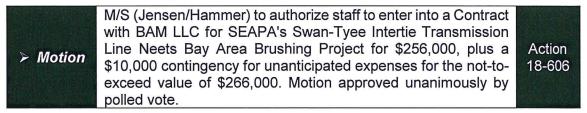
	Present Telephonic (T)		Present Telephonic (T)
Staff	In Person (IP)	Staff/Counsel	In Person (IP)
Trey Acteson, CEO	IP	Ed Schofield, PSS	IP
Steve Henson	Т	Robert Siedman	IP
Kay Key, Controller	IP	Lisa Maddocks, Adm. Asst.	IP
Sharon Thompson, Exec. Asst.	IP	Joel Paisner, Counsel	Т

2) Approval of the Agenda

> Motion	M/S (Jensen/Hammer) to approve the agenda as presented.	Action
> WOUGH	Motion approved unanimously by polled vote.	18-605

3) New Business

A. Consideration and Approval of Swan-Tyee Intertie Transmission Line Neets Bay Area Brushing Project.



B. Consideration and Approval of Recommendation Re: ROV Inspection of Tyee Submarine Cables Project.

M/S (Jensen/Hammer) to authorize staff to reject all bids received for SEAPA's ROV Inspection of Tyee Submarine Cables Project and further authorize staff to rebid the project at a date to be determined by staff following re-evaluation of the project. Motion approved unanimously by polled vote.

C. Consideration and Approval of Swan Lake Reservoir Miscellaneous Metalworks Project.

M/S (Jensen/Hammer) to authorize staff to enter into a Contract with BAM LLC for SEAPA's Swan Lake Reservoir Miscellaneous Metalworks Project for \$162,000, plus a 10% contingency of \$16,200 in the event remobilization and demobilization is required due to reservoir elevations for the not-to-exceed value of \$178,200. Motion approved unanimously by polled vote.

D. Consideration and Approval of Change Order No. 1 Re: Tyee Transmission Line Marker Ball Replacement Project.

M/S (Jensen/Hammer) to authorize staff to enter into Change Order No. 1 to SEAPA's Contract No. 17009 with Northern Powerline Constructors, Inc. for the not-to-exceed value of \$103,132 for additional standby time, and mobilization and demobilization costs for SEAPA's Tyee Transmission Line Marker Ball Replacement Project. Motion approved unanimously by polled vote.

E. Consideration and Approval of FY2018 R&R Budget Amendment.

M/S (Jensen/Hammer) to add RR265 Marker Balls Tyee and RR273 Tyee Transformer Bushing Replacement in the amounts of \$805,104 and \$47,232, respectively, to the FY2018 R&R Budget. Motion approved unanimously by polled vote.

F. Consideration and Approval of Swan Lake Reservoir Miscellaneous Metalworks Project.

M/S (Jensen/Hammer) to approve Resolution No. 2018-067 appointing the Agency's CEO to serve on the Alaska Power Association's Board of Directors. Motion approved unanimously by polled vote.

4) Adjourn

Chairman Williams requested a motion to adjourn.

M/S (Jensen/Hammer) to adjourn the meeting. There were no objections to the motion.

Action 18-612

Chairman Williams adjourned the meeting at 10:15 a.m. AKDT.