



SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting
April 15, 2016

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 2:00 p.m. AKDT on April 15, 2016. The following directors and alternates were present, either telephonically or in person, thus establishing a quorum of the board:

Director	Present Telephonic (T) In Person (IP)	Alternate	Present Telephonic (T) In Person (IP)	Representing	
Judy Zenge	T	Andy Donato	IP	Swan Lake	Ketchikan
Joe Nelson	T	Mark Jensen	T	Swan Lake	Ketchikan
John Jensen	T	Cindi Lagoudakis	T	Tyee Lake	Petersburg
Stephen Prysunka	T	Clay Hammer	T	Tyee Lake	Petersburg
				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, CEO	T	Eric Wolfe, DSP	IP
Sharon Thompson, Exec. Assist.	IP	Joel Paisner, Counsel	T

2) Approval of the Agenda

> Motion	M/S (Donato/Nelson) to approve the Agenda as presented. There were no objections to the motion.	Action 16-466
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3) New Business

A. *Executive Session*

> Motion	M/S (Prysunka/Donato) to recess into Executive Session to conduct discussions relating to contract negotiations. The Executive Session will be conducted pursuant to SEAPA's Bylaws which are consistent with Alaska Statute 44.62.310 as the discussions relate to matters the immediate knowledge of	Action 16-467
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which would clearly have an adverse effect upon the finances of the Agency, the Projects, or any of the Member Utilities represented on the Board. Motion approved unanimously by polled vote.

The meeting recessed at 2:04 p.m. for the executive session and resumed at 2:40 p.m. for the regular session.

Chairman Jensen requested a roll call to establish that all directors participating telephonically had rejoined the regular session of the meeting. Following the roll call, he requested a motion following the discussion that took place in the executive session.

➤ **Motion**

M/S (Donato/Prysunka) to authorize staff to enter into a contract with Pacific Pile & Marine, L.P., the second lowest bidder, for SEAPA's Swan Lake Reservoir Expansion Construction Project for the value of \$6,248,250 and further authorize an 8% contingency of \$499,860, for the total not-to-exceed value of \$6,748,110. Motion approved unanimously by polled vote.

Action
16-468

4. Adjourn

Chairman Jensen adjourned the meeting at 2:45 p.m. AKDT.