

# SOUTHEAST ALASKA POWER AGENCY

# Minutes of Special Meeting

March 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 10:00 a.m. AKDT on March 15, 2016. The following directors and alternates were present, thus establishing a quorum of the board:

Director	Present Telephonic (T) In Person (IP)	Alternate	Present Telephonic (T) In Person (IP)	Representing	
Lew Williams*	T	Andy Donato	IP	Swan Lake	Ketchikan
		Charles Freeman	IP	Swan Lake	Ketchikan
Joe Nelson	Т			Tyee Lake	Petersburg
John Jensen	Т			Tyee Lake	Petersburg
		Clay Hammer	Т	Tyee Lake	Wrangell

<sup>\*</sup>Mr. Williams joined the meeting telephonically at 10:07 a.m.

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

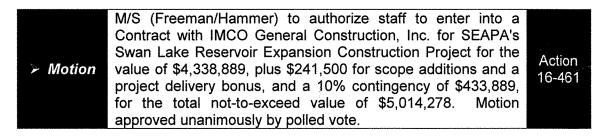
	Present		Present
	Telephonic (T)		Telephonic (T)
Staff	In Person (IP)	Staff/Counsel	In Person (IP)
Trey Acteson, CEO	Т	Eric Wolfe, P.E., DSP	T
Kay Key, Controller	IP	Ed Schofield, PSS	IP
Sharon Thompson, Exec. Asst.	IP		

### 2) Approval of the Agenda

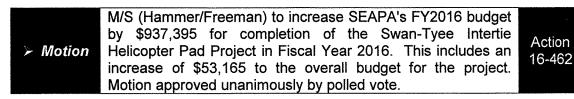
> Motion	M/S (Freeman/Nelson) to approve the agenda as presented.	Action
	Motion approved unanimously by polled vote.	16-491

## 3) New Business

A. Contract Award re Swan Lake Reservoir Expansion Construction Project



# B. Additional Funding for SEAPA's Swan-Tyee Intertie Helipad Project



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.

Action

#### 4. Adjourn

Chairman Jensen adjourned the meeting at 10:27 a.m. AKDT.