

SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting

May 20, 2014

SEAPA Offices | Ketchikan, Alaska (Telephonic)

1) Call to Order

A. Roll Call. Chairman Sivertsen called the meeting to order at 9:00 a.m. AKDT on May 20, 2014. The following directors and alternates were present, thus establishing a quorum of the board:

Director	Alternate	Representing	
Bob Sivertsen		Swan Lake	Ketchikan
Lew Williams		Swan Lake	Ketchikan
Joe Nelson		Tyee Lake	Petersburg
Brian Ashton	Clay Hammer	Tyee Lake	Wrangell
Christie Jamieson	Don McConachie	Tyee Lake	Wrangell

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

Trey Acteson, Chief Executive Officer Sharon Thompson, Executive Assistant Steve Henson, Operations Manager Kay Key, Controller

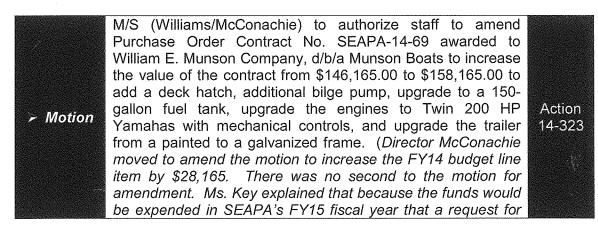
2) Approval of the Agenda

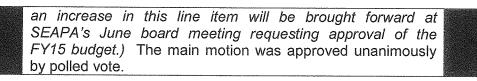
Motion Motion approved unanimously by polled vote.

Action 14-322

3) New Business

A. Upgrades to Swan Lake Landing Craft





4) Adjourn

Chairman Sivertsen requested a motion to adjourn the meeting. Mr. Williams moved to adjourn. There was no second to the motion and no objections to adjournment.

The meeting adjourned at 9:14 a.m. AKDT.