

#### SOUTHEAST ALASKA POWER AGENCY

# Minutes of Special Meeting

December 12, 2014

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 Sivertsen called the meeting to order at 12:30 p.m. AKST on December 12, 2014. The following directors and alternates were present, thus establishing a quorum of the board:

| Director                                                                                           | Alternate                                                                                                 | Representing                                                  |                                                              |  |
|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------------------------|--|
| Bob Sivertsen<br>Lew Williams (telephonic)<br>Joe Nelson (telephonic)<br>Brian Ashton (telephonic) | Andy Donato Charles Freeman John Jensen (telephonic) Clay Hammer (telephonic) Don McConachie (telephonic) | Swan Lake<br>Swan Lake<br>Tyee Lake<br>Tyee Lake<br>Tyee Lake | Ketchikan<br>Ketchikan<br>Petersburg<br>Wrangell<br>Wrangell |  |

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

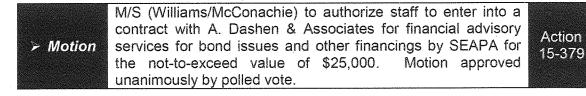
Trey Acteson, Chief Executive Officer Sharon Thompson, Executive Assistant Joel Paisner, Ascent Law Partners (telephonic) Lisa Maddocks, Administrative Assistant

### 2) Approval of the Agenda

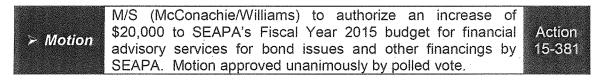
| > Motion | M/S   | (Willia | ams/Mc | Conachie) | to   | approve   | the    | agenda   | as | Action |
|----------|-------|---------|--------|-----------|------|-----------|--------|----------|----|--------|
|          | prese | ented.  | Motion | approved  | unan | imously b | y poll | ed vote. |    | 15-378 |

#### 3) New Business

#### A. A. Dashen & Associates Contract



## B. Increase FY15 Budget



Chairman Sivertsen adjourned the meeting at 12:57 p.m. AKST.