



SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting

March 27, 2014

SEAPA Offices | Ketchikan, Alaska

(An audio recording of these minutes are available on SEAPA's website at www.seapahydro.org)

1) Call to Order

A. *Roll Call.* Chairman Sivertsen called the meeting to order at 4:00 p.m. AKDT on March 27, 2014. The following directors and alternates were present, thus establishing a quorum of the board:

Director	Alternate	Representing	
Bob Sivertsen	Andy Donato	Swan Lake	Ketchikan
		Swan Lake	Ketchikan
Joe Nelson	John Jensen	Tyee Lake	Petersburg
Brian Ashton	Clay Hammer	Tyee Lake	Wrangell
	Don McConachie	Tyee Lake	Wrangell

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

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

2) Approval of the Agenda

➤ Motion	M/S (Jensen/McConachie) to approve Agenda. There were no objections to the motion.	Action 14-305
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3) New Business

A. *Wrangell Reactor Replacement Project*

➤ Motion	M/S (Ashton/Sivertsen) to authorize staff to award a purchase order contract to ABB Inc. for a lump-sum value of \$532,000 for one 2.5 MVAR and one 5 MVAR 3-Phase Oil-Immersed Shunt Reactor for SEAPA's Wrangell Reactor Replacement Project. Motion approved unanimously by polled vote.	Action 14-306
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4) Adjourn

➤ Motion	M/S (Jensen/Ashton) to adjourn the meeting. There were no objections to the motion.	Action 14-307
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The meeting adjourned on March 27, 2014 at 4:07 p.m. AKDT.

Signed:

Attest:

Secretary/Treasurer

Chairman

Unapproved Draft