

**STEERING COMMITTEE MEETING NOTES**  
**Kake-Petersburg Intertie (KPI) Project**  
**September 17, 2013**  
**Sitka**  
3:30 PM

**Participants Sign In Sheet Attached**

1. **Meeting called to order** - Trey Acteson, SEAPA, CEO
2. **Introductions** - All
3. **KPI Construction Funding Status** – Nothing new to report
4. **Petersburg Assembly Meeting** – Mark Schinman reported the Petersburg Assembly had some questions about the possibility of the intertie EIS and the Kake Access EIS being combined and analyzed as a single project. As Trey Acteson was committed to attend a meeting of the Ketchikan City Council, Mark attended a Petersburg Assembly meeting August 19<sup>th</sup>. Also in attendance was Mike Traffalis (by phone), Federal Highway Administration, Andy Hughes, Alaska DOT, Jason Anderson and Tom Parker, USFS. Jason Anderson explained the USFS position as to why the projects should remain separate. Andy Hughes answered questions and supported the projects being separate. Mark Schinman presented a power point presentation about the KPI and also suggest the projects remain separate as:
  - a. Both projects can proceed independently
  - b. Both projects have a specific purpose and need which are different
  - c. The projects are considering different alternatives
  - d. The projects are on different time schedules.

Questions of the assembly were answered.

5. **KPI Status** – Mayor Henrich Kadake from Kake spoke eloquently regarding the need for the project for the Kake community. Lower cost energy is essential for his community. One example he provided was the schools energy costs are approximately \$200,000 annually. Four additional teachers could be hired if they didn't have this expense. Alaska State Senator Lesil McGuire who was in attendance spoke in support of the need for the project. Trey Acteson reported that SEAPA as a part of their hydro feasibility project will be looking closer at potential hydro development in Kake. Mark Schinman talked thru a paper handout of a power point presentation providing an update on the project. The significant change from the last steering committee meeting is we have moved the Kake substation closer to town to facilitate interconnection with the existing utility infrastructure. The cost estimate for the project has been adjusted to reflect this. Mark also reported that the USFS is in the process of reviewing the first two chapters of the draft EIS. The USFS is taking longer than anticipated as it is being reviewed by the Joint Review Team (JRT) in Juneau. It is likely that this will extend the EIS schedule.
6. **Schedule Next Meeting** – The next meeting will be held several months from now, a date was not set. It may be held concurrent with public meetings for the Draft EIS.

# A Attendance

Name

Organization

Mark Schimmoed	Commonwealth
Henrich KADAK	CITY of KAKE Mayor
Richard George	City of Angeon / IPEC
Wilbur Brown	IPEC
SANDRA MOLLER	AEA
Gary E. Williams	Organized Village of Rake
Lesli McGuire	AK State Senate
Mike Paulowski	AK Dept. of Revenue
John Mitchell	IPEC
Robert Venables	SE Conference
TREY ACTESON	SEAPA
Clay Hammer	Wlangell Municipal Light & Power