



SOUTHEAST ALASKA POWER AGENCY

**Minutes of Special Meeting**  
May 15, 2015

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](http://www.seapahydro.org))

**1) Call to Order**

A. *Roll Call.* Chairman Jensen called the meeting to order at 10:00 a.m. AKDT on May 15, 2015. The following directors and alternates were present, thus establishing a quorum of the board:

Director	Alternate	Representing	
	Bill Rotecki (telephonic)	Swan Lake	Ketchikan
		Swan Lake	Ketchikan
	Charles Freeman	Swan Lake	Ketchikan
Stephen Prysunka (telephonic)	Clay Hammer (telephonic)	Tyee Lake	Wrangell
Joe Nelson (telephonic)	John Jensen (telephonic)	Tyee Lake	Petersburg

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

Trey Acteson, Chief Executive Officer	Steve Henson, Operations Manager
Ed Schofield, Power System Specialist	Kay Key, Controller
Sharon Thompson, Executive Assistant	Lisa Maddocks, Administrative Assistant

**2) Approval of the Agenda**

<b>&gt; Motion</b>	M/S (Freeman/Rotecki) to approve the agenda as presented. Motion approved unanimously by polled vote.	<b>Action 15-412</b>
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**3) New Business**

A. *Contract Award to Fibergrate Composite Structures*

<b>&gt; Motion</b>	M/S (Prysunka/Rotecki) to authorize staff to enter into a Purchase Order Contract with Fibergrate Composite Structures for a supply of 348 4'x12' molded fiberglass reinforced grating panels delivered to Ketchikan, Alaska, for SEAPA's Swan-Tyee Intertie Helipad (Fiberglass Reinforced Grating Supply) Project for the not-to-exceed value of \$135,360. Motion approved unanimously by polled vote.	<b>Action 15-413</b>
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Chairman Jensen adjourned the meeting at 10:09 a.m. AKDT.