



**SOUTHEAST ALASKA POWER AGENCY**

**Minutes of Special Meeting**

June 27, 2019

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 Sivertsen called the meeting to order at 3:00 p.m. AKDT on June 27, 2019. The following directors and alternates were present, thus establishing a quorum of the board:

Directors	Present Telephonic (T) In Person (IP)	Alternates	Present Telephonic (T) In Person (IP)	Representing	
Bob Sivertsen	IP	Andy Donato	IP	Swan Lake	Ketchikan
Dick Coose	IP	Jack Davies	IP	Swan Lake	Ketchikan
Bob Lynn	T	Robert Larson	T	Tyee Lake	Petersburg
				Tyee Lake	Wrangell

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

Staff	Present Telephonic (T) In Person (IP)	Staff/Counsel	Present Telephonic (T) In Person (IP)
Trey Acteson, CEO	IP	Sharon Thompson, Ex. Asst./CA	IP
Ed Schofield, Power System Specialist	IP	Joel Paisner, Counsel	T
Clay Hammer	T		

**2) Approval of the Agenda**

<b>&gt; Motion</b>	M/S (Coose/Lynn) to approve the agenda, as presented. Motion approved unanimously by polled vote.	<b>Action 19-760</b>
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**3) New Business:**

*A. Consideration and Approval of Resolution No. 019-074 Re Transition of Swan Lake Hydroelectric Project Operations and Maintenance*

<b>&gt; Motion</b>	M/S (Lynn/Coose) to adopt Resolution No. 2019-074 regarding the transition of operations and maintenance of the Swan Lake Hydroelectric Project effective as of July 1, 2019. Following both Mr. Acteson's and the Chair's expression of appreciation for the work involved between both KPU and SEAPA in developing the transition documents, the motion was approved unanimously by polled vote.	<b>Action 19-761</b>
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B. *Consideration and Approval of Swan Lake Powerhouse Station Service System Design Upgrade Contract*

<b>&gt; Motion</b>	M/S (Coose/Donato) to authorize staff to enter into a contract with Electric Power Systems, Inc. for SEAPA's R&R Project 19314 for the Swan Lake Powerhouse Station Service System Design Upgrade Contract for the lump-sum bid amount of \$229,012, plus a 15% contingency of \$34,351.80 for a total not-to-exceed amount of \$263,363.80. Following a brief discussion, the motion was approved unanimously by polled vote.	Action 19-762
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4) **Adjourn**

<b>&gt; Motion</b>	M/S (Coose/Donato) to adjourn the meeting. The motion was approved unanimously by polled vote.	Action 19-763
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Chairman Sivertsen adjourned the meeting at 3:20 p.m.