



**SOUTHEAST ALASKA POWER AGENCY**

**Minutes of Special Meeting**  
September 23, 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](http://www.seapahydro.org))

**1) Call to Order**

A. *Roll Call.* Chairman Sivertsen called the meeting to order at 10:00 a.m. AKDT on September 23, 2014. The following directors and alternates were present, thus establishing a quorum of the board:

Director	Alternate	Representing	
Bob Sivertsen		Swan Lake	Ketchikan
Lew Williams <sup>1</sup> (telephonic)	Charles Freeman	Swan Lake	Ketchikan
Joe Nelson (telephonic)	John Jensen (telephonic)	Tyee Lake	Petersburg
Brian Ashton <sup>2</sup> (telephonic)	Clay Hammer (telephonic)	Tyee Lake	Wrangell
Christie Jamieson (telephonic)	Don McConachie (telephonic)	Tyee Lake	Wrangell

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

Trey Acteson, Chief Executive Officer	Kay Key, Controller
Sharon Thompson, Executive Assistant	Joel Paisner, Ascent Law Partners

**2) Approval of the Agenda**

<b>&gt; Motion</b>	M/S (Jamieson/Freeman) to approve the SEAPA Special Board Meeting agenda as presented. Motion approved unanimously by polled vote.	<b>Action 15-354</b>
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**3) New Business**

A. *Morris Kepler Consulting, LLC Contract*

<b>&gt; Motion</b>	M/S (Jamieson/Hammer) to authorize staff to enter into a contract with Morris Kepler Consulting, LLC, as a sole source provider, for the not-to-exceed value of \$42,500 for the tasks required to construct a ¼ scale, three-bay model of an automatic-mechanical mechanism for SEAPA's Swan Lake Reservoir Expansion Project, with funding to be expended from SEAPA's FY15 Revenue Fund, which will be reimbursed	<b>Action 15-355</b>
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<sup>1</sup> Mr. Williams joined the meeting telephonically at 10:13 a.m.

<sup>2</sup> Mr. Ashton joined the meeting telephonically at 10:06 a.m.

by the State's Department of Commerce, Community, and Economic Development grant funds. Motion passed 4-1 with Mr. Ashton, Ms. Jamieson, Mr. Sivertsen, and Mr. Williams voting in favor, and Mr. Nelson voting no.

B. *Executive Session*

<p>➤ <i>Motion</i></p>	<p>M/S (Sivertsen/Williams) to recess into Executive Session to conduct further discussions relating to an annual evaluation of SEAPA's Chief Executive Officer. The Executive Session will be conducted pursuant to SEAPA's Bylaws which are consistent with Alaska Statute 44.62.310 as the discussions may include a person or subject that may tend to prejudice the reputation or character of a person. Motion approved unanimously by polled vote.</p>	<p>Action 15-356</p>
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The meeting recessed at 10:29 a.m. for the Executive Session. The meeting resumed at 10:53 a.m. No action was taken during the Executive Session. Chairman Sivertsen announced that discussions would continue and be finalized at the next regular board meeting.

- 4) **Director Comments** – None.
- 5) **Adjourn**

Chairman Sivertsen announced the meeting was adjourned at 10:55 a.m. AKDT.