



SOUTHEAST ALASKA POWER AGENCY

**Minutes of Special Meeting
December 12, 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)

1) Call to Order

A. *Roll Call.* Chairman Sivertsen called the meeting to order at 12:30 p.m. AKST on December 12, 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
Lew Williams (telephonic)	Charles Freeman	Swan Lake	Ketchikan
Joe Nelson (telephonic)	John Jensen (telephonic)	Tyee Lake	Petersburg
Brian Ashton (telephonic)	Clay Hammer (telephonic)	Tyee Lake	Wrangell
	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	Joel Paisner, Ascent Law Partners (telephonic)
Sharon Thompson, Executive Assistant	Lisa Maddocks, Administrative Assistant

2) Approval of the Agenda

➤ Motion	M/S (Williams/McConachie) to approve the agenda as presented. Motion approved unanimously by polled vote.	Action 15-378
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3) New Business

A. *A. Dashen & Associates Contract*

➤ Motion	M/S (Williams/McConachie) to authorize staff to enter into a contract with A. Dashen & Associates for financial advisory services for bond issues and other financings by SEAPA for the not-to-exceed value of \$25,000. Motion approved unanimously by polled vote.	Action 15-379
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B. *Increase FY15 Budget*

> Motion	M/S (McConachie/Williams) to authorize an increase of \$20,000 to SEAPA's Fiscal Year 2015 budget for financial advisory services for bond issues and other financings by SEAPA. Motion approved unanimously by polled vote.	Action 15-381
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Chairman Sivertsen adjourned the meeting at 12:57 p.m. AKST.