



1900 1st Avenue, Suite 318
Ketchikan, Alaska 99901
Ph: (907) 228-2281 | Fax: (907) 225-2287
www.seapahydro.org

December 2, 2013

City and Borough of Wrangell and
Wrangell Municipal Light and Power
Post Office Box 531
Wrangell, Alaska 99929

Petersburg Borough and
Petersburg Municipal Power and Light
Post Office Box 329
Petersburg, Alaska 99833

City of Ketchikan and
Ketchikan Public Utilities
334 Front Street
Ketchikan, Alaska 99901

Re: SEAPA Board Member Selections for 2014

Dear Member Utilities:

Pursuant to the Bylaws of the Southeast Alaska Power Agency ("SEAPA") and the Third Joint Action Agency Agreement (the "JAA"), the 2013 term for each of the SEAPA board members from each of its Member Utilities ends on December 31, 2013.

After restructuring the Four Dam Pool, the board representation process was revised. Section 1.2 of the Bylaws for SEAPA establishes that each Project has two (2) members from the Member Utilities providing representation to SEAPA's Board of Directors. In the case of Swan Lake, Ketchikan has two members. In the case of Tyee Lake, the Interconnected Utilities of Petersburg and Wrangell each have one (1) board member. A fifth board member rotates between each Project.

The following schedule has taken place for the fifth board member rotation:

SOUTHEAST ALASKA POWER AGENCY

Letter to SEAPA Member Utilities
December 2, 2013
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2009	First year of the restructured Agency - Ketchikan held the fifth board seat, determined through a random selection process agreed to by the Member Utilities.
2010	Second year of the restructured Agency – it was randomly determined that Wrangell appointed a member to serve as the fifth board member.
2011	Third year of restructured Agency - the fifth board member was selected by Ketchikan
2012	Fourth year of restructured Agency – fifth board member was selected by Petersburg
2013	Fifth year of restructured Agency – fifth board member was selected by Ketchikan

Continuing the rotation cycle noted in the above table, it is now Wrangell's turn to appoint a member to serve as the fifth board member for calendar year 2014.

The vacant seats for the 2014 term of the Board of Directors for SEAPA are to be appointed as follows:

Wrangell	2 voting members	2 alternates
Petersburg	1 voting member	1 alternate
Ketchikan	2 voting members	2 alternates

Please notify the undersigned, in writing, of the individuals you have appointed to the SEAPA board of directors for calendar year 2014. You may contact Sharon Thompson at (907) 228-2281 or email to sthompson@seapahydro.org if you have any questions.

We look forward to another productive year!

Sincerely,



Trey Acteson, CEO
The Southeast Alaska Power Agency

cc: Joel Paisner, AterWynne, Counsel to SEAPA

Kathy O'Rear

From: Katy Suiter [KATYS@city.ketchikan.ak.us]
Sent: Thursday, December 05, 2013 3:32 PM
To: Kathy O'Rear; Kim Flores (clerk@wrangell.com); Sharon Thompson
Subject: Re: SEAPA Board Member Selections for 2014

Hi Sharon -

The City Council has approved the following assignments for Ketchikan:

Voting

Lew Williams III
Bob Sivertsen

Alternates

Charles Freeman
Andy Donato

I believe you have all the contact information you need for these individuals. If not, let me know.

Katy

Katy Suiter, MMC
City Clerk
City of Ketchikan
katys@city.ketchikan.ak.us
Ph: 907.228.5658
Fx: 907.225.5075

>>> On 12/3/2013 at 2:03 PM, in message <1899CCE298980947A3DCC918B1A100FD88C2BF@FDPPA-SBS2011.FDPPA.local>, Sharon Thompson <sthompson@seapahydro.org> wrote:

Dear Clerks,

Attached is a letter requesting notification of the names of individuals to be appointed to the SEAPA Board of Directors for calendar year 2014. Please direct the letter to the Mayors in your respective communities. A hard copy of the letter will also be sent by mail. Thank you for your assistance in this distribution and if you have any questions, please do not hesitate to contact our office.

Sharon E. Thompson, Executive Assistant

Southeast Alaska Power Agency
1900 First Avenue, Suite 318 | Ketchikan, AK 99901
P: 907.228.2281 | F: 907.225.2287 | C: 907.617.8420
sthompson@seapahydro.org | www.seapahydro.org





CITY AND BOROUGH OF WRANGELL
INCORPORATED MAY 30, 2008

Office of the Borough Clerk

P.O. Box 531 ph. 907-874-2381
Wrangell, AK 99929 fax 907-874-3952

Southeast Alaska Power Agency (SEAPA)
Attn: Sharon Thompson
1900 First Avenue, Suite 318
Ketchikan, AK 99901

Re: Wrangell Appointments

Dear Sharon:

At their Regular Assembly meeting held on December 10, 2013, the Borough Assembly appointed the following individuals to fill the SEAPA Board appointments beginning on January 1, 2014 and ending on December 31, 2014.

Brian Ashton, voting member P.O. Box 406, Wrangell, AK 99929 Email: ashtonb@ared.org Phone: 907-305-0400	Clay Hammer, alternate member P.O. Box 398, Wrangell, AK 99929 Email: powerplant@gci.net Phone: 907-305-0373
Christie L. Jamieson, voting member P.O. Box 1091, Wrangell, AK 99929 Email: bcjamieson@gci.net Phone: 907-305-0117	Don McConachie Sr., alternate member P.O. Box 361, Wrangell, AK 99929 Email: mcconachie@gci.net Phone: 907-305-0063

Sincerely,

Kim Lane
Borough Clerk

cc: TBPA
City of Petersburg
City of Ketchikan