

THE SOUTHEAST ALASKA POWER AGENCY

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Ketchikan, Alaska 99901



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www.seapahydro.org

October 20, 2017

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 Calendar Year 2018

Dear Member Communities and Utilities:

Pursuant to the Bylaws of the Southeast Alaska Power Agency ("SEAPA") and the Third Joint Action Agency Agreement (the "JAA"), the 2017 term for each of the SEAPA board members from each of its Member Utilities ends on December 31, 2017.

Section 1.2 of the Bylaws for SEAPA establishes that each Project (Swan and Tyee) 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:

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Member Communities and Utilities of Wrangell, Petersburg and Ketchikan

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Year	Rotation Process	Community to Appoint Fifth Board Member
2009	1st year of the restructured Agency. Ketchikan held the fifth board seat, which was determined through a random selection process agreed to by the Member Utilities.	Ketchikan
2010	2nd year appointment of fifth board member	Wrangell
2011	3rd year appointment of fifth board member	Ketchikan
2012	4th year appointment of fifth board member	Petersburg
2013	5th year appointment of fifth board member	Ketchikan
2014	6th year appointment of fifth board member	Wrangell
2015	7th year appointment of fifth board member	Ketchikan
2016	8th year appointment of fifth board member	Petersburg
2017	9th year appointment of fifth board member	Ketchikan
2018	10th year appointment of fifth board member	Wrangell

Continuing the rotation cycle noted in the above table, it is Wrangell's turn to appoint a member to serve as the fifth board member for calendar year 2018. The vacant seats for the 2018 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

We ask that if possible, you please notify the undersigned, in writing, of the individuals you have appointed to the SEAPA board of directors for calendar year 2018 by December 1, 2017, so we can contact the new members prior to the first of the year to try and determine a first quarter meeting date that works with everyone's schedule.

Please 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, Ascent Law Partners, LLP, Counsel to SEAPA

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