

THE SOUTHEAST ALASKA POWER AGENCY

1900 First Avenue
Suite 318
Ketchikan, Alaska 99901



P 907.228.2281
F 907.225.2287
www.seapahydro.org

October 25, 2018

Delivery Via First Class Mail and Email to: clerk@wrangell.com

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

Delivery Via First Class Mail and Email to: dthompson@petersburgak.gov

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

Delivery Via First Class Mail and Email to: katys@city.ketchikan.ak.us

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

Re: SEAPA Board Member Selections for Calendar Year 2019

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 2018 term for each of the SEAPA board members from each of its Member Utilities ends on December 31, 2018.

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:

Year	Rotation Process	Community to Appoint Fifth Board Member
2009	1 st year of Restructured Agency: Ketchikan held 5 th board seat (determined through random selection process agreed to by Member Utilities).	Ketchikan
2010	2 nd year appointment of fifth board member	Wrangell
2011	3 rd " " " " " "	Ketchikan
2012	4 th " " " " " "	Petersburg
2013	5 th " " " " " "	Ketchikan
2014	6 th " " " " " "	Wrangell
2015	7 th " " " " " "	Ketchikan
2016	8 th " " " " " "	Petersburg
2017	9 th " " " " " "	Ketchikan
2018	10 th " " " " " "	Wrangell
2019	11 th " " " " " "	Ketchikan

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Member Communities and Utilities of Wrangell, Petersburg and Ketchikan

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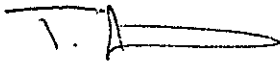
Continuing the rotation cycle noted above, it is Ketchikan's turn to appoint a member to serve as the fifth board member for calendar year 2019. The vacant seats for the 2019 term of the Board of Directors for SEAPA are to be appointed as follows:

<u>Wrangell</u>	<u>1 voting member</u>	<u>1 alternate</u>
<u>Petersburg</u>	<u>1 voting member</u>	<u>1 alternate</u>
<u>Ketchikan</u>	<u>3 voting members</u>	<u>3 alternates</u>

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 2019 by December 1, 2018, 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 907.228.2015 or email to sthompson@seapahydro.org if you have any questions. We look forward to another productive year!

Sincerely,



Trey Acteson, CEO
Southeast Alaska Power Agency
P 907.617.0323 | Email tacteson@seapahydro.org

cc: Joel Paisner, Ascent Law Partners, LLP, Counsel to SEAPA

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