

MINUTES OF THE PETERSBURG Thomas Bay Power Commission, HELD THURSDAY, NOVEMBER 6, 2014 AT 10:00 A.M. IN THE CITY COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING.

1. **CALL TO ORDER** The meeting was called to order by Vice Chairman Prunella at 10:00 a.m. from the Wrangell Assembly Chambers.
2. **ROLL CALL TO ESTABLISH QUORUM** Present: Commission Members Prunella, Larson, Nelson, Ashton and Maxand. Absent: Commission Members Hammer and Jensen.
3. **APPROVAL OF AGENDA** The agenda was approved, as submitted.
4. **CONFLICT OF INTEREST** There were no conflict of interest noted.
5. **RECOGNITION OF GUESTS**
Nancy Strand, Petersburg Borough Assembly Member was in attendance.
6. **PERSONS TO BE HEARD** None.
7. **MEETING MINUTES APPROVAL**
 - a. **Regular Meeting Minutes - September 9, 2014** The minutes were unaimously approved.
8. **COMMUNICATION/CORRESPONDENCE** None.
9. **O&M UPDATES:**
 - a. **SEAPA update** No official report. General discussion was held on various on-going SEAPA projects.
 - b. **Wrangell and Petersburg Municipal Power updates** Petersburg Electric Superintendent Nelson informed that the day's early morning outage was system wide and was caused by a "flash-over" in the Bailey substation in Ketchikan due to high winds and blowing saltwater. Tyee came back on, but about one-half way through the re-startup, Tyee had cooling water problems and "dumped". The communities are currently running on diesel power.
10. **CONTINUING BUSINESS**
 - a. **Future of TBPA** The Commission believed there was a need for the communities to continue to work together in the future on power needs. The letter that Mr. Larson was approve to prepare and send to the assemblies had not yet been sent as there was no firm recommendation from the Commission on what should be presented to the assemblies. After further discussion, it was decided the Commission will not continue to meet on a monthly basis as there is no business or projects in which to address. By a unanimous Roll

Call Vote, the Commission postponed the next regular meeting until April 2, 2015 at 10:00 a.m. via teleconference. Chairnam Larson will notify both Assembly's of the meeting postponment.

11. **NEW BUSINESS** None.

12. **EXECUTIVE SESSION**

a. **Update from SEAPA regarding the possible accounting discrepancy** A motion to adjourned to executive session to discuss matters that may clearly have an adverse affect on the finances of the Petersburg and Wrangell Boroughs failed to receive support.

12. Schedule next Regular meeting

Thursday, April 2 at 10:00 a.m. via teleconference from both Assembly chambers.

13. **Adjournment** The meeting adjourned at 10:17 a.m.

Date Approved
