



**RESOLUTION NO. 12-001**

**SUBJECT: WATANA SYSTEMS INTEGRATION COMMITTEE**

**BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF ARCTEC** hereby creates the *Watana Systems Integration Committee* made up of all ARCTEC member GMs/CEOs to offer its services to Alaska Energy Authority's Watana project team to ensure proper and appropriate integration of the project into the Railbelt interconnected system.

**BE IT FURTHER RESOLVED THAT** this committee is responsible to the ARCTEC Board of Directors, may elect a chairman to serve at the will of the group and that the ARCTEC President shall provide necessary staff support as required by the committee.

**PASSED AND APPROVED** by the Board of Directors of ARCTEC this 17<sup>th</sup> day of January, 2012.

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RICK SCHIKORA  
CHAIRMAN

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EVAN J. GRIFFITH  
PRESIDENT

ATTEST:

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JANET KINCAID  
SECRETARY