



RESOLUTION NO. 12-002

SUBJECT: TECHNICAL ADVISORY GROUP

BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF ARCTEC creates a *Technical Advisory Group* made up of persons identified from each member utility that will provide necessary technical support to ARCTEC, AEA and other parties/entities that require such.

BE IT FURTHER RESOLVED THAT necessary staff support will be provided by the President.

PASSED AND APPROVED by the Board of Directors of ARCTEC this 17th day of January, 2012.

RICK SCHIKORA
CHAIRMAN

EVAN J. GRIFFITH
PRESIDENT

ATTEST:

JANET KINCAID
SECRETARY