



RESOLUTION NO. 12-004

SUBJECT: COMMITTEE AMALGAMATION STUDY

BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF ARCTEC directs the Railbelt Managers to prepare a study and analysis of the viability of incorporating the Railbelt Utilities Group (RUG), the Intertie Management Committee (IMC), the Railbelt Reliability Committee (RRC), Bradley Lake Project Management Committee (BPMC), and their agreements and processes/procedures into ARCTEC.

BE IT FURTHER RESOLVED THAT said study with recommendations to be available for Board consideration by September 1, 2012.

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

hereby