



RESOLUTION NO. 12-005

SUBJECT: SYSTEM SECURITY AND SHARED INVENTORY PLAN

BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF ARCTEC hereby resolves that the President is to craft a *System Security and Shared Inventory* plan for the Railbelt Utilities.

BE IT FURTHER RESOLVED THAT the plan is to be presented to the ARCTEC board by 15 May 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