



RESOLUTION NO. 12-006

SUBJECT: STERLING RINGBUS PROJECT MONEY ALLOCATION

WHEREAS, design and civil work for the Sterling Ringbus Project will be completed during the 2012 construction season and long lead time equipment associated with the project will be ordered in 2012; and

WHEREAS, completion of this Sterling Ringbus Project is critical and a part of the Soldotna to Quartz Creek 69 to 115 kV conversion; and

WHEREAS, a Request for Proposal (RFP) for substation and ringbus design has been sent to potential bidders; and

WHEREAS, construction will be completed during the 2013 construction season with the facility scheduled to be on-line by November, 2013; and

WHEREAS, an additional \$500,000 will be needed in order to complete the project.

NOW, THEREFORE, BE IT RESOLVED, the Alaska Railbelt Cooperative Transmission & Electric Company's (ARCCTEC) Board of Directors hereby requests Alaska Energy Authority (AEA) to transfer \$500,000 from the 2012 Soldotna to Quartz Creek 69 to 115 kV Conversion Study, Design & Permitting Project appropriation, to the Sterling Ringbus Project.

**RICK SCHIKORA
CHAIRMAN**

**EVAN J. GRIFFITH
PRESIDENT**

ATTEST:

**JANET KINCAID
SECRETARY**