



**RESOLUTION NO. 14-004**

**ANCHORAGE MUNICIPAL LIGHT & POWER (AML&P) MEMBERSHIP**

**WHEREAS**, AML&P is not an ARCTEC member; and

**WHEREAS**, AML&P is a crucial part of the Railbelt electrical infrastructure; and

**WHEREAS**, AML&P played a key role in the creation of ARCTEC; and

**WHEREAS**, a single transmission operator with economic dispatching of power is a worthy goal; and

**WHEREAS**, RCA is studying the regulation of a unified system operator achieving economic dispatch that will involve AML&P.

**NOW THEREFORE**, the ARCTEC Board of Directors resolves:

1. That AML&P is a key player in the Railbelt.
2. That AML&P should be a member of ARCTEC.
3. That the AML&P General Manager, the Municipal Manager and the Anchorage Mayor should be encouraged to have AML&P participate as a full member.

**PASSED AND APPROVED** by the Board of Directors of ARCTEC this 18<sup>th</sup> day of September, 2014.

DAVID GILLESPIE  
CHAIR

EVAN J. GRIFFITH  
CHIEF EXECUTIVE OFFICER

ATTEST:

JANET KINCAID  
SECRETARY