



**RESOLUTION NO. 13-002**

**RESOLUTION AUTHORIZING CONDITIONAL ADOPTION OF RELIABILITY STANDARDS  
FOR RAILBELT TRANSMISSION SYSTEM OPERATIONS**

**WHEREAS**, in 1985 Alaska Electric Generation & Transmission (AEG&T) on behalf of Utility Participants entered into the original Alaska Intertie Agreement as well as a separate agreement providing for Reserve Capacity and Operating Reserve Responsibility Agreement (1985 Intertie Agreements) to enhance the reliability of the interconnected electrical systems along the Railbelt;

**WHEREAS**, AEG&T has successfully operated its system and the Alaska Intertie in accordance with the terms and conditions of the 1985 Intertie Agreements and the separate agreement providing for Reserve Capacity and Operating Reserve Responsibility;

**WHEREAS**, the Utility Participants in the 1985 Intertie Agreements desire to amend the terms and conditions of the 1985 Intertie Agreements to improve policy and procedures for operating the Alaska Intertie and for improving the reliability of power within the Railbelt;

**WHEREAS**, it is in the best interest of all Railbelt electric utilities to have a coordinated and standardized approach to the electric utility transmission system operations of the interconnected utilities along the Railbelt.

**WHEREAS**, the Reliability Rules Sub-Committee (RRC) was formed by the Railbelt Utility Managers to develop reliability standards for the safe and efficient transmission system operations of Railbelt electric utilities;

**WHEREAS**, the RRC has completed its final draft of such reliability standards and has published its work for consideration and adoption by each of the Railbelt Utilities;

**WHEREAS**, the reliability standards developed by the RRC address such things as interconnection requirements, load balancing, power scheduling, and the setting and maintaining of reserve requirements;

**WHEREAS**, it is in the best interest of its members to adopt the reliability standards developed by the RRC for use on its utility system;

**WHEREAS**, ARCTEC should require all users interconnected with the Railbelt system to hereinafter be required to comply with the reliability standards developed by the RRC;

**WHEREAS**, ARCTEC has a significant interest in the implementation and enforcement of reliability standards and supports a coordinated approach to transmission system operations by the Railbelt electric utilities;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of ARCTEC accept the reliability standards developed by the RRC for use with the electric utility transmission system operations on the Railbelt and for any entities interconnected with the Railbelt system.

**BE IT FURTHER RESOLVED**, that ARCTEC has conditionally adopted the reliability standards developed by the RRC for use with the electric transmission system operations on the Railbelt and for any entities interconnected with the Railbelt system in substantially the form presented to the Board of Directors of ARCTEC.

**BE IT FURTHER RESOLVED**, that this Resolution shall expire without taking effect if a successor agreement to the Alaska Intertie Agreement, in which ARCTEC is a Participant (as such term is defined in the expiring Alaska Intertie Agreement), has not been adopted by the ARCTEC Board by January 1, 2014;

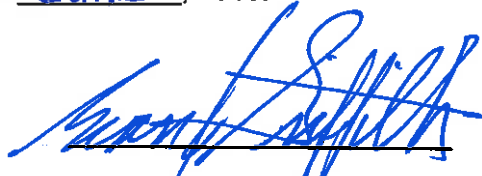
**BE IT FURTHER RESOLVED**, that the Chief Executive Officer is to inform the Board of Directors of ARCTEC if any material changes are made to the reliability standards developed by the RRC and presented on this day to the Board of Directors of ARCTEC.

**BE IT FURTHER RESOLVED**, that the Chief Executive Officer should prepare a plan for the implementation of said reliability standards by December 31, 2013.

**PASSED AND APPROVED** by the Board of Directors of Alaska Railbelt Transmission and Electric Company, this 4<sup>th</sup> day of June, 2013.




JANET REISER  
CHAIR



EVAN J. GRIFFITH  
CHIEF EXECUTIVE OFFICER

ATTEST:

  
JANET KINCAID  
SECRETARY