



RESOLUTION NO. 13-008

A RESOLUTION OF THE BOARD OF DIRECTORS OF ARCTEC SUPPORTING THE PROMULGATION OF RAILBELT OPERATING AND RELIABILITY STANDARDS

WHEREAS, the Intertie Management Committee (IMC), made up of managers of four Railbelt electric utilities, has approved Railbelt Operating and Reliability Standards; and

WHEREAS, no entity is more knowledgeable or skilled in effective operation of the intertie system of the Railbelt than the IMC who has demonstrated such for nearly 30 years; and

WHEREAS, it is entirely appropriate and fitting that such procedures be instituted and followed by the interconnected utilities; and

WHEREAS, the new generation suite in the Railbelt requires strict adherence to safe and effective procedures to ensure reliable and affordable power to electricity customers.

NOW, THEREFORE the Board of Directors of ARCTEC resolve that this body supports the Railbelt Operating and Reliability Standards promulgated by the Intertie Management Committee and encourages all interconnected utilities to adhere to its precepts.

WILLARD DUNHAM
CHAIR

EVAN J. GRIFFITH
CHIEF EXECUTIVE OFFICER

ATTEST:

JANET KINCAID
SECRETARY