



RESOLUTION NO. 13-003

RESOLUTION IN SUPPORT OF TRANSFERRING PROJECT FUNDS FROM THE GIRDWOOD SUBSTATION PROJECT TO THE EXPANDED REBUILD OF THE 115-KV TRANSMISSION LINE

WHEREAS, the Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) is comprised of four utilities representing customers served by an interconnected regional transmission system;

WHEREAS, through ARCTEC, member utilities have assumed the role of setting priorities to improve the regional power grid;

WHEREAS, ARCTEC has worked cooperatively with the Alaska Energy Authority to review grid issues, make recommendations and seek funds to improve the Railbelt power grid;

WHEREAS, ARCTEC successfully championed several grants provided by the legislature during the 2011 session to improve the Railbelt power system;

WHEREAS, individual utilities developed project agreements with AEA to manage the funds allocated to projects;

WHEREAS, the ARCTEC board of directors supports the timely use of grant funds to improve the regional power system on behalf of the Alaskans it serves;

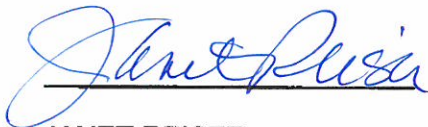
WHEREAS, having completed the initial work on the Girdwood Substation, Chugach has approximately \$300,000 in grant funds unspent;

WHEREAS, having completed a project to rebuild 15 miles of the 115-kv transmission line from Ingram Creek to Silvertip Creek, Chugach will seek to amend the scope of the project agreement with AEA to extend the rebuild to include approximately four miles of 115-kv transmission line between Silvertip Creek and the Hope Substation (including adjacent structures); and

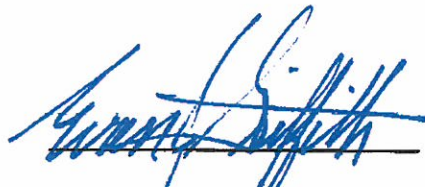
WHEREAS, the rebuild of the additional section of 115-kv transmission line will exceed the original grant for the project;

NOW, THEREFORE be it resolved that the ARCTEC board of directors supports the transfer by AEA of:

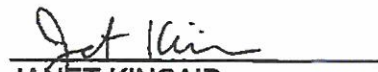
- \$300,000 from the Girdwood Substation project to the expanded 115-kv transmission line rebuild project



JANET REISER
CHAIR


EVAN J. GRIFFITH
CHIEF EXECUTIVE OFFICER

ATTEST:


JANET KINCAID
SECRETARY