



RESOLUTION NO. 13-006

RESOLUTION IN SUPPORT OF TRANSFERRING PROJECT FUNDS FROM THE BRADLEY TO SOLDOTNA, DESIGN & PERMITTING TO THE SEWARD POWER PLANT INTEGRATION

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, the Seward Power Plant adds 10 megawatts to Railbelt capacity;

WHEREAS, the Seward Power Plant Integration project costs are estimated to exceed the original grant for the project;

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

- \$250,000 from Bradley to Soldotna design & permitting to the Seward Power Plant Integration project.



WILLARD DUNHAM
CHAIR



EVAN J. GRIFFITH
CHIEF EXECUTIVE OFFICER

ATTEST:


JANET KINCAID
SECRETARY