

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**BOARD MEETING**  
**AGENDA ITEM SUMMARY**

**January 19, 2005**

**ACTION REQUIRED**

**AGENDA ITEM NO IX.F.**

- Information Only**
- Motion**
- Resolution**
- Executive Session**
- Other**

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**TOPIC**

**Chugach 2005 Legislative Agenda**

**DISCUSSION**

The Government and External Affairs Committee of the Board will meet on January 12 and discuss their plans for the 2005 legislative session. The 2005 Legislative Agenda will be presented at the board meeting.

**MOTION**

N/A

## **Chugach 2005 legislative agenda update**

**January 12, 2005**

### **Local**

- Revised MOA underground ordinance
  - Through P&Z with a recommendation for Assembly approval
  - Could be introduced at an Assembly meeting in January
- Danger tree agreement
  - Agreement signed in late 2004
  - Document extending the agreement through 2005 in coordination
- Project communication and coordination
  - Working group meeting on S. Anchorage to University transmission line
  - Open house planned 1 Feb for same project

### **State**

- Use of the \$68 M Railbelt Energy Fund
  - Proposal ideas discussed with other utilities and some legislators
- JAA acquisition of State-owned assets
  - Proposal ideas discussed with other utilities and some legislators
- JAA development of Fire Island wind project
  - Much of the study work done: interconnection costs high
  - Proposal would be part of the \$68 M REF plan
- Support APA legislative agenda

### **Federal**

- Hope line work
  - Much field work done: report drafting underway
  - Possibility of using unspent study funds for work in 2005
- Possible tax-exempt financing for JAA
  - Discussed issue with Steve Silver
- Fire Island transmission line funding grant
  - Study work nearly done; report drafting in progress
  - Denali Commission earmark which may be pursued
- Support for REPI, PTC and tradable tax credits
  - Adopted in APA resolution