

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

March 19, 2003

ACTION REQUIRED

AGENDA ITEM NO: IX. E.

- Information Only**
 Motion
 Resolution
 Executive Session
 Other
-

TOPIC

Federal Grant Proposals

DISCUSSION

Senator Stevens' office solicited proposed projects for consideration for possible federal funding in fiscal year 2004.

ARECA already submitted a proposal for a package of transmission projects including the Southern and Knik interties.

Attached are five project proposals for federal grant money.

The projects are prioritized in the following order:

1. Redundant data processing and power control center
2. Railbelt Integrated Resource Plan
3. Relocate Hope distribution line
4. Wind power project at upper bench of Bird Point
5. Fire Island line extension

GENERAL MANAGER'S RECOMMENDATION

Motion 1: Move that the Board of Directors authorize General Manager, Joe Griffith, to submit the attached proposed projects to Senator Ted Stevens' office for consideration for fiscal year 2004 federal funding.