

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

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

**November 16, 2005**

**ACTION REQUIRED**

**AGENDA ITEM NO. IX.D.**

**Information Only**  
 **Motion**  
 **Resolution**  
 **Executive Session**  
 **Other \_\_\_\_\_**

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**TOPIC** - (as submitted by Director Lipscomb)

G&T Division Rate Case

**DISCUSSION**

(See attached resolution.)

**MOTION**

Move that the Chugach Electric Association Board of Directors directs the Interim CEO to promptly begin the preparations to file a rate case with the Regulatory Commission of Alaska to achieve acceptable margins for the Generation & Transmission division.

## Generation & Transmission Division Rate Case

Whereas the Generation and Transmission Division of Chugach Electric Association, Inc.:

1. is mandated an insufficient 1.10 TIER by the RCA,
2. is not making adequate margin,
3. is borrowing from the distribution members,
4. continues to subsidize wholesale customers,
5. and inhibits the reduction in revenues from the Chugach Electric distribution members.

Therefore, be it resolved, the Chugach Electric Association Board of Directors directs the Interim CEO to promptly begin the preparations to file a rate case with the Regulatory Commission of Alaska to achieve acceptable margins for the Generation & Transmission division.

I, David Cottrell, do hereby certify that I am that I am Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska: that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the \_\_\_\_ day of \_\_\_\_\_, 2005; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation the \_\_\_\_ day of \_\_\_\_\_, 2005.

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Secretary