

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

February 9, 2010

ACTION REQUIRED

AGENDA ITEM NO. VIII.c.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Motion in Support of Alternative Energy in Alaska

DISCUSSION

When we passed our combined resolution in support of renewable and alternative energy in November 2008, we did not include the possibility of alternative energy solutions in our final "Now Therefore be it Resolved" statement to move from a 90% reliance on Cook Inlet Natural Gas to a 10% reliance on Cook Inlet natural gas.

This oversight unnecessarily locks us into the list of renewable energy generation sources and does not allow for the possibility of alternative energy to meet that need.

This motion modifies the final statement in the Alternative Energy Resolution so that it actually supports alternative energy.

Existing verbiage: NOW, THEREFORE BE IT RESOLVED that Chugach Electric Association, Inc. adopts a 90/10 to 10/90 strategy to transition away from fossil fuels to renewable energy sources and supports the evaluation by AEA of all potential alternative electric generation technologies to reduce our current dependence on natural gas.

Proposed new verbiage: NOW, THEREFORE BE IT RESOLVED that Chugach Electric Association, Inc. adopts a 90/10 to 10/90 strategy to transition away from Cook Inlet natural gas to a combination of alternative and renewable energy sources and supports the evaluation by AEA of all potential electric generation technologies to reduce our current dependence on natural gas.

MOTION

Move that the Operations Committee recommend the Board of Directors approve to consider all possible solutions to decrease our reliance on Cook Inlet natural gas by approving the following resolution.