

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

**SPECIAL BOARD OF DIRECTOR'S MEETING**  
**AGENDA ITEM SUMMARY**

**September 8, 2010**

**ACTION REQUIRED**

**AGENDA ITEM NO. VI.**

***~ REVISED ~***

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Alaska Energy Authority Renewable Energy Grant Application

**DISCUSSION**

Chugach has the opportunity to pursue renewable energy grants from the Alaska Energy Authority Renewable Energy Fund, including a grant for the Battle Creek diversion project.

A resolution from the applicant's governing body is required as part of the grant application. In addition to committing Chugach to providing required resources, it also designates the Chugach staff who will commit the organization and act as the point of contract for the grant application and subsequent award, if received. It is also required to provide assurance that Chugach is in compliance with applicable laws.

At the September 8, 2010, Operations Committee Meeting, the Committee discussed a proposed resolution authorizing and endorsing the preparation and submittal of a Renewable Energy Grant Application to the Alaska Energy Authority. Changes to the proposed resolution have been made to specify the amount of the grant request, the amount of matching funds, and the basis for determining the amount of the matching contribution that Chugach will provide.

**MOTION**

Move that the Board of Directors approve the attached resolution authorizing and endorsing the preparation and submittal of a Renewable Energy Grant Application to the Alaska Energy Authority.

~ REVISED ~  
**RESOLUTION**

WHEREAS, Chugach Electric Association, Inc. (Chugach) is a member of the Bradley Lake Project Management Committee (BPMC); and

WHEREAS, the BPMC is evaluating alternatives to divert water from Battle Creek into Bradley Lake to increase the hydroelectric energy output from the Bradley Lake project; and

WHEREAS, hydroelectric energy is renewable energy, and

WHEREAS, the Alaska Energy Authority is currently soliciting Renewable Energy Fund Grant Applications, and

WHEREAS, Chugach can submit a Renewable Energy Fund Grant Application on behalf of the BPMC, and

WHEREAS, the grant application must include a governing body resolution supporting the grant application and ensuring compliance with applicable laws.

NOW THEREFORE, BE IT RESOLVED, Chugach shall submit an Alaska Energy Authority Renewable Energy Grant Application to apply towards the costs of the Battle Creek diversion project.

BE IT FURTHER RESOLVED, the grant application will be for a total of \$500,000.

BE IT FURTHER RESOLVED, the grant application will commit to a matching contribution of \$500,000 of which Chugach will provide \$152,000, which is an amount equal to its 30.4% participatory share of the Bradley Lake Project.

BE IT FURTHER RESOLVED, Bradley W. Evans, Chief Executive Officer, is authorized to commit Chugach to any obligations under the grant.

BE IT FURTHER RESOLVED, Ronald K. Vecera, Director of Project Development, is designated as the point of contact to represent Chugach for purposes of this grant application.

BE IT FURTHER RESOLVED, Chugach is in compliance with applicable federal, state and local laws including existing credit and federal tax obligations.

**CERTIFICATION**

I, Elizabeth Kennedy, do hereby certify that I am the 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 8<sup>th</sup> day of September, 2010; 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 8<sup>th</sup> day of September, 2010.

(Seal)

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Secretary