

CHUGACH ELECTRIC ASSOCIATION, INC.

BOARD POLICY: 132

DATE: September 24, 2008

ENERGY EFFICIENCY AND CONSERVATION PROGRAM

I. OBJECTIVE

To establish an effective energy efficiency and conservation program in order to reduce demand, decrease greenhouse gas emissions, reduce member energy consumption, reduce fuel costs for the utility, and by doing so respond to members' burgeoning interest in efficiency and conservation.

II. CONTENT

1. Chugach will institute efficacious energy efficiency and conservation programs for its retail members that will provide education and information, energy audits, and rebate and incentive programs.
2. Goal – To reduce energy consumption among the Chugach residential members by 10 percent below 2008 monthly average by the end of 2010; and setting new goals every five years.
3. Funding – Chugach will consider, evaluate, and implement funding mechanism for this program, such as state matching funds, system benefits charge.
4. Staffing – Chugach will staff the program to effectively manage and implement energy efficiency and conservation programs to meet the stated goals and objectives.
5. Regional Planning – Chugach will participate in local and state planning of energy efficiency and conservation.
6. Chugach Plan Oversight –
 - a. The Chugach Electric Renewable Energy Committee will provide input and review for this program.
 - b. This effort will be guided by a detailed implementation plan and that plan will coordinate with any larger local and statewide energy efficiency efforts.

III. RESPONSIBILITY

The Chief Executive Officer will be responsible for administration of this policy.

Date Approved: September 24, 2008

Attested: Alan G. [Signature]
Secretary of the Board

REVIEW & AMENDMENT HISTORY:

This Board Policy should be reviewed at least once every two years. Amendments may occur any time necessary.

Reviewed by	Review Date	Amended by	Amendment Date

To enter data: From the toolbar select "View" and then select "Header and Footer". Right click in the box above and select "Toggle Field Codes". Enter the data. Once complete right click again in the box above and select "Toggle Field Codes". Close the "Header and Footer".