

RESOLUTION**Adoption of Sustainability as Business Management Philosophy**

WHEREAS, Chugach Electric Association, Inc.'s (Chugach or Association) vision statement is "Powering Alaska's future". This vision requires adoption of a business management philosophy and business practices that support the long-term viability of the Association through sustainable growth;

WHEREAS, as a business management philosophy, sustainability ("Triple Bottom Line") broadens the focus of the financial bottom line to include social and environmental responsibility measures (sometimes referred to as the three pillars of Profit, Planet, People) to create greater long-term business value for the Association;

WHEREAS, in addition to financial considerations, sustainability practices require the adoption of a business philosophy and business practices that expressly measure the Association's performance on a quantitative and/or qualitative basis, reflecting impacts to the environment and the community within which it serves;

WHEREAS, sustainability is integral to the Association's strategic planning initiatives and its on-going business practices and, as a member-owned electric cooperative, the Association has historically operated in a manner consistent with a sustainable business philosophy; and,

WHEREAS, the Association has business and operational parameters within which it must operate, including those established by federal, state and local laws, regulatory agencies, the cooperative business model, financial commitments, bylaws, policies and its strategic plan.

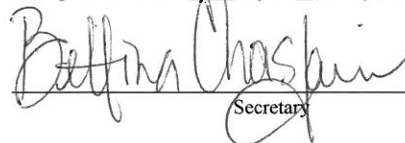
NOW THEREFORE, BE IT RESOLVED, the Board of Directors adopts sustainability as a core business philosophy by which financial, environmental and social measures are expressly considered in its overall performance.

BE IT FURTHER RESOLVED, the Board of Directors adopts sustainability to create greater business value and enhance the Association's position as a long-term viable organization for the benefit of its members and the community.

CERTIFICATION

I, Bettina Chastain, 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 21st day of February, 2017; 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 on the 21st day of February, 2017.


Secretary