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RESOLUTION**Simplified Rate Filing – June 2017 Test Year**

WHEREAS, the Chugach Electric Association, Inc. (Chugach) Board of Directors has approved the use of quarterly Simplified Rate Filings (SRF) to adjust base demand and energy rates for Chugach retail and the wholesale customer class of Seward Electric System, and the Regulatory Commission of Alaska has authorized its use;

WHEREAS, calculations under the SRF procedures based on operating results for the test year ended June 30, 2017 indicate a Chugach system demand and energy rate increase of 1.9 percent; and,

WHEREAS, on an individual customer class basis, the results show a demand and energy rate increase of 2.0 percent to Chugach retail, and a demand and energy rate decrease of 2.0 percent to the wholesale class of Seward Electric System.

NOW, THEREFORE, BE IT RESOLVED, Chugach shall submit its SRF based on the June 2017 test year to the Regulatory Commission of Alaska requesting approval to adjust the demand and energy rates charged to Chugach retail upward by 2.0 percent and adjust the demand and energy rates charged to Seward Electric System downward by 2.0 percent, for electric rates effective November 1, 2017.

CERTIFICATION

I, James Henderson, 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 23rd day of August 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 23rd day of August 2017.


Secretary