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RESOLUTION

Suspension of Participation in the Simplified Rate Filing Process

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 (Seward), and the Regulatory Commission of Alaska (Commission) has authorized its use;

WHEREAS, on April 1, 2019 Chugach submitted the Petition for Approvals Needed to Acquire Anchorage Municipal Light & Power (ML&P) and Application to Amend Certificate of Public Convenience and Necessity No. 8 to the Commission;

WHEREAS, on May 28, 2020 the Commission issued Order No. U-18-102(44)/U-19-020(39)/U-19-021(39) (Order 39) approving Chugach's acquisition of ML&P, subject to certain conditions;

WHEREAS, Chugach has submitted the necessary near-term filings required to meet the conditions set forth in Order 39 and, as affirmed by Order 44, has met the conditions necessary to close the transaction;

WHEREAS, Chugach is continuing to work towards closing the transaction on October 30, 2020;

WHEREAS, the acquisition of ML&P will cause sales thresholds to be exceeded requiring Chugach to request Commission approval to suspend participation in the quarterly SRF process until such time that Chugach files a general rate case in accordance with AS 42.05.381(e), 3 AAC 48.710(b) and 3 AAC 48.790.

NOW, THEREFORE, BE IT RESOLVED, Chugach is hereby authorized to submit a request to the Commission requesting approval to suspend participation in the SRF process.

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 September 2020; 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 September 2020.


Secretary