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## RESOLUTION

### **Pt. Mackenzie 230 kV Substation Rebuild**

WHEREAS, the existing Pt. Mackenzie 230 kV Substation was rendered inoperable during the November 30<sup>th</sup>, 2018 earthquake;

WHEREAS, the existing Pt. Mackenzie 230 kV Substation is critical to the operation of the transmission system;

WHEREAS, Chugach Electric Association, Inc. (Chugach) has identified the need to rebuild the Pt. Mackenzie substation to pre-earthquake conditions with seismic improvements;

WHEREAS, Chugach has included the Pt. Mackenzie 230 kV Substation Rebuild Project in the 2020-2024 Capital Improvement Plan (CIP); and


WHEREAS, Chugach has estimated the Pt. Mackenzie 230 kV Substation Rebuild Project at \$3,700,000;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Chugach Electric Association Inc., that the Chief Executive Officer is authorized to proceed with the Pt. Mackenzie 230 kV Substation Rebuild Project with an estimated amount of \$3,700,000.

## CERTIFICATION

I, Stuart Parks, 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 17<sup>th</sup> day of September, 2019; 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 17<sup>th</sup> day of September 2019.

  
Secretary