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RESOLUTION

Enterprise Resource Planning Project Change Authorization

WHEREAS, Chugach Electric Association, Inc. (Chugach) is implementing a replacement Enterprise Resource Planning (ERP) software suite that was selected through a competitive bidding process and approved at the January 19, 2022, Regular Board of Directors' Meeting;

WHEREAS, the primary justification for the replacement is to address cybersecurity vulnerabilities, aging infrastructure, member facing improvements, improved billing functionality for alternative energy sources, and operating efficiencies;

WHEREAS, the cost and structure of the ERP project has been updated to reflect a risk averse approach through separate module implementation dates with the Customer Information System and Meter Data Management System effective by July 1, 2025, and the Financial Management System, Human Capital Management, and Work Management System effective by June 30, 2027; and,

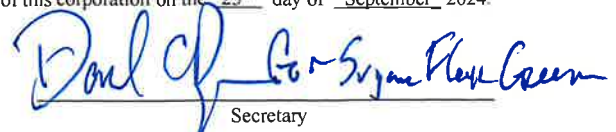
WHEREAS, the Board of Directors deems it advisable and in the best interest of Chugach to effectuate and carry out the ERP Project in the manner discussed in executive session at the Operations Committee Meeting on September 16, 2024.

NOW THEREFORE BE IT RESOLVED, that the Chief Executive Officer be, and hereby is, authorized and empowered to take all such further action and to execute and deliver all such further agreements, certificates, instruments, contracts, purchase orders, and other documents and agreements, in the name and on behalf of Chugach; to pay or cause to be paid all expenses; to take all such other actions as they shall deem necessary, desirable, advisable, or appropriate to consummate, effectuate, carry out, or further the ERP Project in the manner discussed in executive session at the Operations Committee Meeting on September 16, 2024.

CERTIFICATION

I, Susanne Fleek-Green do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric not for 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 25th day of September 2024; 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 25th day of September 2024.


Secretary