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RESOLUTION**Simplified Rate Filing (SRF): December 2016 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 (Seward), and the Regulatory Commission of Alaska (RCA) has authorized its use;

WHEREAS, the SRF calculations based on the December 31, 2016 test period have been completed and the resultant ratemaking Times Interest Earned Ratios (TIER) do not exceed 5 percent of authorized levels; and

WHEREAS, the RCA regulations for SRF do not require demand and energy rate changes if the resultant ratemaking TIER levels do not exceed 5 percent of authorized levels.


NOW, THEREFORE, BE IT RESOLVED, the demand and energy rates to Chugach retail and Seward shall remain unchanged in this filing;

AND BE IT FURTHER RESOLVED, the Chugach Board of Directors approves the submittal of an informational filing based on the December 31, 2016 Test Year SRF with the Regulatory Commission of Alaska.

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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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