

RESOLUTION

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Project Authorization for Beluga Unit 3 Major

WHEREAS, the Beluga Power Plant is an important generation resource of the Association, and

WHEREAS, Beluga natural gas fired turbine Unit 3 is a GE Frame 7 gas turbine, and

WHEREAS, the major components being replaced during the major inspection are: rows 1, 2, and 3 buckets and nozzles, exhaust diffuser, and refurbished exhaust rear frame

WHEREAS, the cost for the project is estimated to be \$3,810,790, and


WHEREAS, the project is to commence on May 24, 2018, with an estimated completion date of August 31, 2018;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approve the project expenditures for the Beluga Unit 3 Major Inspection with an estimated cost of \$3,810,790 and an estimated completion date of August 31, 2018.

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 23rd day of May, 2018; 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 the 23rd day of May, 2018.


Secretary