

RESOLUTION**Simplified Rate Filing – September 2017 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, and the Regulatory Commission of Alaska (RCA) has authorized its use;

WHEREAS, calculations under the SRF procedures based on operating results for the test year ended September 30, 2017 indicate a Chugach system demand and energy rate increase of 0.4 percent; and,

WHEREAS, on an individual customer class basis, the results show demand and energy rate increases of 0.4 percent to Chugach retail and 0.2 percent to the wholesale class of Seward Electric System.

NOW, THEREFORE, BE IT RESOLVED, Chugach shall submit its SRF based on the September 2017 test year to the RCA requesting approval to increase the demand and energy rates charged to Chugach retail by 0.4 percent and Seward Electric System by 0.2 percent for electric rates effective February 1, 2018.

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 29th day of November, 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 29th day of November, 2017.


Secretary