

RESOLUTION

11 05 17

Strategic Planning: Vision, Mission and Value Statements

WHEREAS, the strategic plan is a guide to how Chugach Electric Association, Inc. ("Chugach" or "Association") intends to meet its vision and mission by identifying key strategic priority areas of the Association and focusing on activities needed to meet those priorities;

WHEREAS, the Association undertakes on-going strategic planning by which it transforms its mission and values into actionable, measureable goals;

WHEREAS, the Chugach Board of Directors continuously assesses the strategic direction of the Association in consideration of internal and external factors that impact its business environment;

WHEREAS, integral to the strategic plan are the vision, mission and value statements that, collectively, establish the foundation of the strategic plan;

WHEREAS, the Association's current vision, mission and value statements do not fully reflect changes to its business environment, including the adoption of sustainability as a core business philosophy by which financial, environmental and social measures are expressly considered in the Association's overall performance;

WHEREAS, in consideration of the results of the strategic planning process, the Association desires to update its vision, mission and value statements.

NOW, THEREFORE, BE IT RESOLVED, Chugach shall update its vision, mission and value statements into its strategic plan as follows:

Vision Statement: Responsibly developing energy to build a clean, sustainable future for Alaska.

Mission Statement: We provide safe, reliable and affordable electricity through superior service and sustainable practices, powering the lives of our members.

Value Statement: Guided by our values of safety, accountability and sustainability, we are committed to serving our members, the community, and the Chugach team.

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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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