

RESOLUTION**11 07 17****Eklutna Project**

WHEREAS, Chugach Electric Association, Inc. (Chugach or Association) is guided by sustainability as a business management philosophy, broadening the focus of the financial bottom line to include social and environmental responsibility measures to create long-term business value for the Association and its members;

WHEREAS, Chugach's generation portfolio includes 17 percent hydropower in an effort to reduce the use of natural gas and reduce CO2 emissions;

WHEREAS, The Eklutna Project supplies about 23 percent of Chugach's hydropower;

WHEREAS, The Eklutna Project often provides the least expensive renewable power on the Railbelt;

WHEREAS, Chugach, Municipal Light & Power, and Matanuska Electric Association jointly own and operate the Eklutna Project;

WHEREAS, Chugach and its partners are contractually obligated to study and develop a proposed Fish and Wildlife program to address the impacts of the Eklutna Project to fish and wildlife, while considering impacts on electric usage, drinking water, recreation use, and other land use issues, pursuant to the 1991 Fish & Wildlife agreement;

WHEREAS, The Anchorage Assembly is urging the Eklutna partners to initiate the consultation process early; and

WHEREAS, Chugach's focused on social responsibility as part of its sustainability philosophy, is committed to working with the Municipality of Anchorage, the State of Alaska, the federal government, and the Alaska Native community of Eklutna to balance community needs.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors supports Chugach management working with the other parties to advance the schedule to undertake the Study Plan consistent with, but not expanding, the existing requirements set forth in the Agreement dated August 7, 1991.

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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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