CHUGACH
POWERING ALASKA'S FUTURE

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RESOLUTION

Project Authorization – Arctic Boulevard Overhead to Underground Conversion: Raspberry Road to Dimond Boulevard

WHEREAS, Chugach Electric Association, Inc. (Chugach) has identified the need to underground the distribution lines from approximately Raspberry Road to Dimond Boulevard on Arctic Boulevard;

WHEREAS, funds have been collected via Chugach's compliance with State of Alaska and Municipal Overhead to Undergrounding requirements, Anchorage Municipal Code requires Chugach to spend two percent of the prior three-year average of annual gross retail revenues derived from service connections within the Municipality of Anchorage (MOA). Per AMC 21.90.070(A)(1);

WHEREAS, Chugach currently has $10.5 million of funds collected for Overhead to Underground Projects;

WHEREAS, $2,100,000 was included in Budget ID 03.0810 of the 2021 Budget for this project which will be completed in 2021;

WHEREAS, this project is included in Chugach's Undergrounding Plan approved by the MOA;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Chief Executive Officer to proceed with the Arctic Boulevard Undergrounding Project for an estimated amount of $2,100,000.

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 28th day of April, 2021; 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 28th day of April 2021.

Secretary

Chugach Project Authorization

Project Name: Arctic Blvd Undergrounding Project

Project Category:

Safety		Incremental Load Growth		New Service		R&R T&D	X
Agency Mandated		Reliability		Operating Efficiency		R&R Generation	

Accountabilities & Approvals:

		Signatures	Date
Board of Directors:	James Henderson, Secretary	James R. Henderson	4/28/21
CEO:	Lee Thibert, CEO	Lee Thibert	4/21/2021
Executive Sponsor:	Brian Hickey, COO	Brian Hickey	4/16/21
Project Sponsor:	Andrew Laughlin, VP, Engineering	Andrew Laughlin	4/15/21
Project Manager:	Mike Miller, Design Manager, Distribution Engineering	Mike Miller	4/15/21

Purpose and Need:

This project will underground a portion of the Arctic Blvd distribution feeder in compliance with undergrounding requirements within the Anchorage bowl.

Project Description:

This project will remove the poles, circuit conductors and overhead line equipment along a busy commercial and residential area and support feeder load growth. The existing 4/0 overhead lines will be replaced with a new underground 750 MCM circuit, in duct with below ground splicing, vaults and pads.

Approval Amount: $2,100,000

$2,100,000 was included in the 2021 CIP under Budget ID's 03.0810 for this project.

	Labor	Contract Services	Materials	Total
To Date	$ 82,173	$0	$0	$82,173
Estimate to Comp.	$ 82,639	$1,413,749	$521,439	$2,017,827
Total	$164,812	$1,413,749	$521,439	$2,100,000