

ALASKA ENERGY AUTHORITY

RESOLUTION NO. 2018-01

RESOLUTION OF THE ALASKA ENERGY AUTHORITY RELATING TO THE AMENDING THE POSITION TITLE OF DEPUTY DIRECTOR KIRK WARREN FROM CHIEF OPERATING OFFICER TO RAILBELT ENERGY PROJECTS DIRECTOR, AND CONFIRMING KIRK WARREN'S APPOINTMENT AS ASSISTANT SECRETARY OF THE AUTHORITY, AND APPOINTING CHIEF ECONOMIST CADY LISTER TO BECOME AN ASSISTANT SECRETARY OF THE AUTHORITY, AND RELATED MATTERS

WHEREAS, the By-laws of the Alaska Energy Authority (the "Authority") provide that the Executive Director of the Authority is the Secretary-Treasurer of the Authority, and set out the duties and responsibilities of the Executive Director, Secretary, and the Treasurer of the Authority;

WHEREAS, the By-Laws of the Authority provide that the Board of Directors of the Authority may by resolution give persons appropriate titles, including that of Deputy Director, Assistant Secretary, or Assistant Secretary-Treasurer of the Authority:

WHEREAS, a person given an appropriate title by the Board of Directors may be assigned by the Board all or part of the duties and responsibilities of the Executive Director or Secretary-Treasurer of the Authority, or may be authorized by the Board to be delegated those duties and responsibilities by the Executive Director, or may be required by the Board or the By-Laws, Regulations or policies and procedures of the Authority to perform those duties and responsibilities;

WHEREAS, the Board of Directors has determined it is in the best interests of the Authority, and desirable and proper, to change the appropriate title of Kirk Warren from Chief Operating Officer to Railbelt Energy Projects Director and that Mr. Warren retain the title of Assistant Secretary of the Authority, and be assigned certain duties, functions, and responsibilities as may from time to time be delegated by the Executive Director, or as may be required by the Board or the By-Laws, Regulations or policies and procedures of the Authority;

WHEREAS, the Board of Directors has determined it is in the best interests of the Authority, and desirable and proper, to appoint and give Chief Economist Cady Lister the title of Assistant Secretary of the Authority, and be assigned certain duties, functions, and responsibilities as may from time to time be delegated by the Executive Director, or as may be required by the Board or the By-Laws, Regulations or policies and procedures of the Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE ALASKA ENERGY AUTHORITY AS FOLLOWS:

Section 1. The appropriate title of Kirk Warren is changed from Chief Operating Officer to Railbelt Energy Projects Director of the Authority, and Mr. Warren retains the title of Assistant Secretary of the Authority.

Section 2. Chief Economist Cady Lister is appointed and given the title of Assistant Secretary of the Authority

Section 3. As Railbelt Energy Projects Director, Mr. Warren shall perform any and all duties, functions or responsibilities as shall from time to time be delegated by the Executive Director or as may be required by the Board or the By-Laws, Regulations or policies and procedures of the Authority.

Section 4. As Assistant Secretary, Mr. Warren and Ms. Lister shall each perform any and all enumerated duties of the Executive Director or Secretary as shall from time to time be delegated by the Executive Director or as may be required by the Board or the By-Laws, Regulations or policies and procedures of the Authority.

Section 5. From time to time, as may be required on a temporary basis, when the Executive Director is unavailable, the Executive Director may designate any Assistant Secretary or Assistant Secretary-Treasurer of the Authority as Acting Executive Director. The Acting Executive Director shall have all the duties and powers of the Executive Director of the Authority during the period the Executive Director is unavailable.

Section 6. This Resolution shall become effective immediately upon its passage and approval.

DATED at Anchorage, Alaska, this 1st day of March, 2018.

ATTEST
[SEAL]



Jaret Ruser
Secretary

Chair