

INTERTIE MANAGEMENT COMMITTEE

RESOLUTION No. 11-1

PURPOSE: The purpose of this Resolution is to establish that the Intertie Management Committee ("IMC") desires that all currently existing contracts, customs, and operating policies and procedures associated with the Alaska Intertie and recognized by the Alaska Energy Authority ("AEA") and the Intertie Operating Committee ("IOC") shall remain in effect and shall be maintained by the IMC until such time as the IMC expressly addresses such contracts and operating policies and procedures relating to the operation of the Alaska Intertie.

THEREFORE, IT IS HEREBY RESOLVED THAT:

- A. An Operating Committee ("IMC Operating Committee") is established and shall take over the duties of the Intertie Operating Committee ("IOC") with respect to the Alaska Intertie;
- B. All currently existing contracts associated with the operation, maintenance, and protection of the Alaska Intertie shall continue and remain in effect;
- C. All currently existing customs, arrangements, understandings, and operating policies and procedures involving the operation of the Alaska Intertie, including, but not limited to scheduling, maintenance, the annual budget, billing of costs and expenses, and procurement of services shall continue and remain in effect;
- D. The maximum Intertie transfer capability and capacity allocations of the Alaska Intertie shall continue and remain in effect; and,
- E. The Alaska Intertie shall be operated as provided for in the Alaska Intertie Agreement.

The Secretary hereby certifies that this is a true and correct copy of Resolution No. 11-1 and Resolution No. 11-1 was approved by the IMC on November 18, 2011.

By: _____

Secretary

