

INTERTIE MANAGEMENT COMMITTEE

Resolution No. 13-1

Background: On November 18, 2011, the Intertie Management Committee (“IMC”) approved Resolution 11-1 which resolved that all then-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”) were to remain in effect and 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 (Intertie). On September 13, 2012, the IMC formally addressed and establish the reserve capacity and operating reserve responsibilities for all users of the Intertie.

Purpose: The purpose of this Resolution No. 13-1 is to adopt system reliability and reserve criteria document dated April 4, 2012 and updated June 7, 2013, prepared by the Railbelt Reliability Committee (RRC) for all users of the Intertie.

THEREFORE, IT IS HEREBY RESOLVED THAT:

WHEREAS, the RRC has crafted reliability and reserve criteria for the Railbelt; and,

WHEREAS, five of seven utilities or owners of Railbelt transmission systems have accepted the Amended and Restated Alaska Intertie Agreement dated November 18, 2011, as the management protocol for the interconnected system; and,

WHEREAS, Exhibit H of the Amended and Restated Alaska Intertie Agreement defines Reserve Capacity and Operating Reserve responsibilities; and,

WHEREAS the current Exhibit H is a 1985 document that does not reflect current system configuration or operating protocols; and,

WHEREAS the only entity establishing reliability criteria for the interconnected system is the Alaska System Coordinating Council (ASCC) that has been defunct for 15 years; and,

WHEREAS the RRC-prepared document establishes reliability standards, reserve capacity and rules for operating reserves; and,

WHEREAS the IMC is the entity in the interconnected system that governs, controls, operates, maintains, repairs and improves the system; and,

WHEREAS the IMC is fit, willing and able to undertake and effectively accomplish the tasks identified in the aforementioned clause.

INTERTIE MANAGEMENT COMMITTEE

Resolution No. 13-1 (Continued)

BE IT RESOLVED THAT the system reliability and reserve criteria document dated April 4, 2012 and updated June 7, 2013, prepared by the RRC is hereby accepted as Exhibit H of the Amended and Restated Alaska Intertie Agreement; and,

BE IT FURTHER RESOLVED THAT this resolution and the aforementioned system reliability and reserve criteria document prepared by the RRC be submitted as an informational filing to the Regulatory Commission of Alaska (RCA).

The Secretary hereby certifies that this is a true and correct copy of Resolution No. 13-1 and that Resolution No. 13-1 was approved by the IMC on July 9, 2013.



Bradley Evans, Chairman



Gene Therriault, Secretary

Editor's Note:

Resolution 13-1 was not approved by the affirmative vote of the Alaska Energy Authority. Therefore, pursuant to Section 3.1 of the Amended and Restated Alaska Intertie Agreement, IMC approval of Resolution 13-1 did not adopt the Reliability Standards and enforcement processes, including sanctions and other remedies, respecting the Alaska Intertie assets and agreement. IMC approval of Resolution 13-1 did adopt the operating policies and procedures respecting the Alaska Intertie assets and agreement.