

# **Intertie Management Committee**

## **Resolution No. 22-01**

### Approval of Transfer of Certain State – Owned Cantwell Substation Assets

#### INTRODUCTION

The Intertie Management Committee (IMC) is responsible for the management, operation, maintenance, and improvement of the Alaska Intertie Project (Alaska Intertie), subject to the non-delegable duties of the Alaska Energy Authority (AEA). On June 23, 1988, AEA transferred AEA's right title and interest in the Cantwell Distribution Line to Golden Valley Electric Association (GVEA). AEA and GVEA are entering into an Asset Transfer Agreement for certain other equipment in the Cantwell Substation, and are seeking the IMC's approval.

#### PURPOSE OF IMC RESOLUTION 22-01

This IMC Resolution 22-01 provides the consent of the IMC to the Asset Transfer Agreement of the equipment listed in attached Exhibit A. It specifically excludes certain assets identified in Exhibit A.

### **IMC RESOLUTION NO. 22-1**

WHEREAS, The Intertie Management Committee is responsible for the management, operation, maintenance, and improvement of the Alaska Intertie Project (Alaska Intertie), subject to the non-delegable duties of AEA.

WHEREAS, AEA and GVEA have entered into an Asset Transfer Agreement for certain AEA owned assets listed in Exhibit A, and incorporated herein by this reference.

WHEREAS, AEA and GVEA have requested that the IMC approve the proposed Asset Transfer Agreement that include certain assets and exclude other listed assets in Exhibit A.

NOW, THEREFORE, IT IS RESOLVED THAT:

SECTION 1. The foregoing statements and recitals are incorporated herein as if fully set forth.

SECTION 2. The IMC approves the Asset Transfer Agreement between AEA and GVEA excluding only those assets that are to remain state-owned assets listed in Exhibit A.

DATED at Anchorage Alaska, this \_\_\_\_\_ day of March, 2022.



Digitally signed by John Burns  
DN: cn=John Burns, o=GVEA, ou=Executive,  
email=jjburns@gvea.com, c=US  
Date: 2022.04.11 10:25:45 -08'00'

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Chair, John J. Burns

Attest: \_\_\_\_\_

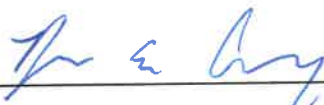
Secretary, Bryan Carey

SECTION 2. The IMC approves the Asset Transfer Agreement between AEA and GVEA excluding only those assets that are to remain state-owned assets listed in Exhibit A.

DATED at Anchorage Alaska, this \_\_\_\_\_ day of March, 2022.

\_\_\_\_\_  
Chair, John J. Burns

Attest:

  
\_\_\_\_\_  
Secretary, Bryan Carey

## EXHIBIT A

### Cantwell Substation Equipment Brief List

|   |                                                                                                                         |                                                   |
|---|-------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| D | 1 Circuit switcher (CWS-1B1)                                                                                            | 161KV, 1200A, 3 phase, 60HZ, S&C Electric Company |
| D | 1 Transformer (CWS-T1)                                                                                                  | 5MVA, 138 - 24.9Y/14.4KV with LTC, 60 HZ          |
| D | 3 Circuit reclosers (CWS-1R1, CWS-1R2, CWS-1R3)                                                                         | 24.9KV, 560A, 3 phase, 60HZ, McGraw-Edison        |
| D | Distribution structure foundations                                                                                      |                                                   |
| D | Distribution electrical bus                                                                                             |                                                   |
| D | Distribution support structures                                                                                         |                                                   |
| D | Distribution electrical insulators                                                                                      |                                                   |
| D | Distribution arresters                                                                                                  |                                                   |
| D | Protective relays (mostly for transformer)                                                                              |                                                   |
| D | 25kV PTs                                                                                                                |                                                   |
| D | 25kV CTs                                                                                                                |                                                   |
| D | Switches CWS3S5, CWS3S6, CWS3S7, CWS2S8, CWS3S12, CWS3S13, CWS2S14, CWS3S9, CWS3S10, CWS2S11, CWS3S15, CWS3S16, CWS2S17 |                                                   |
| D | Station service transformer                                                                                             |                                                   |

The following equipment listed below shall remain a State owned assets:

|     |                                                         |                                                                                                                        |
|-----|---------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| T   | 2 Motor operated disconnect switches (CWS-4S1, CWS-4S2) | 345kV, 1200A?, 3 phase, 60HZ                                                                                           |
| T   | Transmission structure foundations                      |                                                                                                                        |
| T   | Transmission structures                                 |                                                                                                                        |
| T   | Transmission electrical bus                             |                                                                                                                        |
| T   | Transmission electrical insulators                      |                                                                                                                        |
| T   | Transmission Arresters                                  |                                                                                                                        |
| T   | 138kV PT                                                |                                                                                                                        |
| T&D | 1 Control Building                                      | Control panels, battery and battery charger - AC and DC panelboards, remote terminal unit, and communication equipment |
| T&D | Standby Generator                                       |                                                                                                                        |
| T&D | Substation fence                                        |                                                                                                                        |
| T&D | Ground Grid                                             |                                                                                                                        |
| T&D | RTU and communications                                  |                                                                                                                        |