

BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE

RESOLUTION NO. 91-10

A RESOLUTION AMENDING THE ALLOCATION AND SCHEDULING PROCEDURES ADOPTED BY THE BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE

WHEREAS, The Alaska Energy Authority (Authority) has contracted with Chugach Electric Association, Inc. (Chugach) to provide dispatch services for the Bradley Lake project; and

WHEREAS, the Allocation and Scheduling Procedures adopted by the Bradley Lake Project Management Committee (BPMC) on July 2, 1991 provide for the BPMC to adopt and amend procedures regarding scheduling and dispatch of project power.

NOW, THEREFORE, BE IT RESOLVED that the BPMC hereby amends the Allocation and Scheduling Procedures as follows:

1. The attached "Scope of Dispatch Duties" and "Transmission System Dispatch and Clearance Procedures" are hereby incorporated into the Allocation and Scheduling Procedures as Exhibits C and D, respectively.
2. Section 3 is amended to insert the following:
 - (c) Exhibit "C", Scope of Dispatch Duties
 - (d) Exhibit "D", Transmission System Dispatch and Clearance Procedures
3. Section 6 is amended to delete "that set forth in Exhibit B", and to insert "those set forth in Exhibits B, C, and D."

BRADLEY LAKE PROJECT
MANAGEMENT COMMITTEE

BY:

Chairman

BY:

Secretary

DATE:

1-30-92