

RESOLUTION NO. 2010-02

CONFIRMING RESOLUTION OF THE BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE RELATING TO THE BATTLE CREEK DIVERSION PROJECT

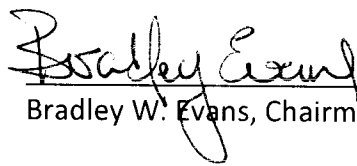
WHEREAS, The Bradley Lake Project Management Committee (BPMC) is currently evaluating the feasibility of a diversion structure at Battle Creek to increase the water available for hydroelectric generation at Bradley Lake. The Alaska Energy Authority (AEA) is currently accepting grant applications for renewable energy projects, which includes hydroelectric energy, under Round IV of the Renewable Energy Grants program. Chugach Electric Association (CEA) is willing to apply for a \$500,000 grant with a \$500,000 match paid by the utilities on behalf of the BPMC if authorized to do so.

WHEREAS, it is intended the project, if feasible and successfully constructed, will be transferred to AEA for management by the BPMC as part of the Bradley Lake Project.

NOW THEREFORE, BE IT RESOLVED the BPMC authorizes CEA, on behalf of the BPMC, to apply for an AEA Round IV Renewable Energy grant for the Battle Creek Diversion project in the amount of \$500,000 with a match of \$500,000 paid by the utilities in proportion to their participatory shares in the Bradley Lake Project.

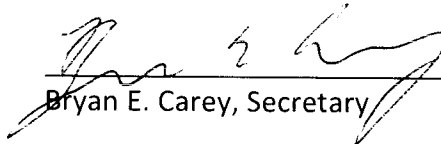
ADOPTED this 14th day of September, 2010.

BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE



Bradley W. Evans, Chairman

ATTEST:



Bryan E. Carey, Secretary