

RESOLUTION NO. 2017-01

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

WHEREAS, Utilities of the Bradley Lake Project Management Committee (BPMC) are currently discussing the financing and contractor procurement for the proposed West Fork Battle Creek Diversion Project (Project).

WHEREAS, Utilities that are interested in paying a share of Project expenses and receiving their energy share in proportion to their expense are the Purchasing Utilities.

WHEREAS, it is intended that the project, if financed by Purchasing Utilities and successfully constructed, will increase the Bradley Lake Hydropower Project annual energy for Purchasing Utilities.

WHEREAS, the BPMC utilities will have until final financing is in place to make a decision on participating in the Battle Creek Project. WHEREAS, any Purchaser that chooses not to initially take their respective share of Battle Creek energy may buy their respective share back at some point in the future.

WHEREAS, Chugach Electric has recently completed a like project (Stetson Creek) and the BPMC desires to leverage that expertise for the benefit of all BPMC members.

NOW THEREFORE, BE IT RESOLVED the BPMC authorizes and supports the efforts of Purchasing Utilities desiring to develop the Battle Creek Diversion Project to work with Alaska Energy Authority to finance and bid the Project in 2017.

ADOPTED the 28th day of June, 2017.

BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE



BY: _____
Cory Borgeson, Chairman

ATTEST:

BY:  _____
Michael E. Lamb, Secretary