

BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE

RESOLUTION NO. 22- 05

AUTHORIZING CHUGACH ELECTRIC ASSOCIATION TO CONDUCT COMPETITIVE PROCUREMENT ON BEHALF OF THE PROJECT

INTRODUCTION

The Bradley Lake Project Management Committee (“BPMC”) is responsible for the management, operation, maintenance, and improvement of the Bradley Lake Hydroelectric Project (the “Project”), subject to the non-delegable duties of the Alaska Energy Authority (the “Authority”).

On December 10, 2021, the BPMC adopted Resolution 21-02 setting forth its intent to improve the transmission grid from Homer to Fairbanks and help foster the deliverability of sustainable low-cost clean energy produced by the Project. An essential element of the grid improvement project is completing the required upgrades to the Sterling Substation to Quartz Creek Substation (“SSQ Line”). The SSQ Line along with other rights relating to transmission capacity and upgrade options became part of the assets of the Project through its purchase by AEA.

In order to implement Resolution 21-02, the BPMC has determined that it is in the best interest of the Project to authorize Chugach Electric Association to utilize its procurement services to competitively procure all necessary materials and services to complete the design of the SSQ Line.

PURPOSE OF BPMC RESOLUTION 22-05

BPMC Resolution 22-05 begins the process of implementing improvements to the transmission grid from Homer to Fairbanks by specifically authorizing Chugach Electric Association to competitively procure materials and services for the planned upgrades to the SSQ Line.

BPMC RESOLUTION NO. 22-05

WHEREAS, the Bradley Lake Project Management Committee (“BPMC”) receives its authority under the Bradley Lake Hydroelectric Project Agreement for the Sale and Purchase of Electric Power (“Power Sales Agreement”).

WHEREAS, the BPMC is responsible for the management, operation, maintenance, and improvement of the Bradley Lake Hydroelectric Project (the “Project”), subject to the non-delegable duties of the Alaska Energy Authority (the “Authority”).

WHEREAS, in BPMC Resolution 21-02 the BPMC determined that time was of the essence in beginning to upgrade the SSQ Line, and authorized the use of in-house procurement services from the BPMC Purchasers to provide a competitive procurement process for materials and services.

WHEREAS, the BPMC has determined that Chugach Electric Association is best able to provide competitive procurement services for the SSQ Line upgrades.

WHEREAS, the BPMC also requests that its Executive Director for Railbelt Regional Coordination oversee and be responsible for managing on behalf of the BPMC any procurement services performed by Chugach Electric Association under this Resolution and Resolution 21-02.

WHEREAS, the BPMC intends that all other related tasks associated with the SSQ Line shall be performed under written contract approved by the BPMC.

NOW THEREFORE, BE IT RESOLVED THAT, the aforementioned comments and Recitals are incorporated and made part of this Resolution No. 22-05.

BE IT ALSO RESOLVED THAT, on behalf of the BPMC, Chugach Electric Association will provide its competitive procurement services to advertise for any services necessary for the SSQ Line and similarly provide competitive procurement services to procure all necessary materials for the SSQ Line.

BE IT ALSO RESOLVED THAT, all related tasks associated with the SSQ Line shall be performed under a written contract approved by the BPMC.

BE IT ALSO RESOLVED THAT, the Executive Director for Railbelt Regional Coordination for the BPMC shall be responsible for managing any such procurement services performed by Chugach Electric Association under this Resolution and Resolution 21-02.

DATED at Anchorage Alaska, this _____ day of April, 2021.


Chair Anthony M. Izzo

Attest:


Secretary, Curtis Thayer