

BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE

RESOLUTION NO. 23-01

AUTHORIZING HOMER 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 between the Soldotna Substation and the Sterling Substation portion ("Soldotna to Sterling Line" or "SS Line"). The improvements of the Line also include other rights relating to transmission capacity and upgrades, and all became part of the assets of the Project through its purchase by AEA.

The BPMC has determined that it is in the best interest of the Project to authorize Homer Electric Association, Inc. ("HEA") to utilize its procurement services to competitively procure all necessary materials and services to complete the design of the Soldotna to Sterling Line.

PURPOSE OF BPMC RESOLUTION 23-01

BPMC Resolution 23-01 continues the process of implementing improvements to the transmission grid from Homer to Fairbanks by specifically authorizing HEA to competitively procure materials and services for the planned upgrades to this portion of the Soldotna to Sterling Line.

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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 Project, subject to the non-delegable duties of the Authority.

WHEREAS, in Resolution No. 21-02 the BPMC determined that time is of the essence to upgrade the entire SSQ Line including the Soldotna to Sterling Line, and further authorized the use of in-house procurement services from the BPMC Purchasers to provide a competitive procurement process for materials and services and to maximize efficiency for the Project.

WHEREAS, the BPMC has determined that HEA, a Project Purchaser, is best able to provide competitive procurement services for the Soldotna to Sterling Line upgrades.

WHEREAS, the BPMC intends that all other related tasks associated with the Soldotna to Sterling 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. 23-01.

BE IT ALSO RESOLVED THAT, on behalf of the BPMC, HEA will provide its competitive procurement services to advertise for any services necessary for the Soldotna to Sterling Line and similarly provide competitive procurement services to procure all necessary materials for the Soldotna to Sterling Line and oversee the design and procurement services for the project.

BE IT ALSO RESOLVED THAT, tasks associated with the Soldotna to Sterling Line not included in this Resolution shall be performed under a written contract approved by the BPMC.

DATED at Anchorage Alaska, this 06 day of July, 2023.



Vice Chair, John J. Burns

Attest: 

Secretary, Curtis Thayer