

Vote Yes 11.6% NEA 22.4% MCEP CEA OVEA SES
No NEA 14. Scott "Double Majority been met"
 they don't know if this applies

RESOLUTION OF THE INTERTIE PARTICIPANTS GROUP REGARDING SOUTHERN INTERTIE PROJECT ACTIVITIES

Whereas, the Intertie Participants Agreement must approve recommended routing, end points, and a Decision Date and,

Whereas, Records of Decision are complete that describe the preferred route and end points and,

Whereas, all conditions precedent for determination of this decision date have been met and,

Whereas, Chugach Electric Association, Inc., is identified as the construction manager for the project and,

Whereas, it is the responsibility of this Intertie Participants Group to set the Decision Date and accept the Records of Decision.

Now therefore, the Intertie Participants Group resolves that the Records of Decision are accepted and that Chugach Electric Association, Inc., as construction manager, shall:

1. Proceed to review the project construction cost estimate for the Tesoro route via a third party study to be completed no later than April 15, 2003.
2. Review pricing estimates for owner-furnished equipment and materials no later than April 15, 2003.
3. Provide an updated project schedule by May 1, 2003.
4. Notify the grant administrator of the action of this body and take steps to accomplish other requisite notifications or verifications required by the various agreements underlying this project.

Further be it resolved that the Decision Date is hereby set at ~~60 days following receipt of updated project cost information, but not later than June 15, 2003.~~

Further be it resolved that this Intertie Participants Group seeks additional grant monies up to \$30 million from the Railbelt Energy Fund and urges the Legislature to make such appropriation and expenditure authorization at the earliest.

NEA
 Nor in
 story
 maybe
 submitted

story
 may not be
 appropriate

[changed
 his
 mind -
 now he says
 it is
 OK]

ll

No benefit
 reviews
 by third party
 BAD

Dom (NEA) says
 story
 don't revisit that.
 He's heard enough.

 Dave Calvert, Chair
 January 2, 2003