



**DENALI COMMISSION**  
510 L Street, Suite 410  
Anchorage, Alaska 99501

(907) 271-1414 Fax (907) 271-1415 Toll Free 1-888-480-4321

**RESOLUTION NO.00-05**  
**A RESOLUTION ON INFRASTRUCTURE FUNDING**  
**FOR FEDERAL FY2000**

WHEREAS, the Commissioners approved the Fiscal Year 2000 work plan and corresponding budget which establishes that 75-percent of the \$20 Million Commission FY 2000 appropriation (\$15 Million) is for energy infrastructure needs; and

WHEREAS, the Infrastructure Subcommittee concluded that Commission staff should continue efforts on the Statewide Energy Plan; and

WHEREAS, the Commissioners support the ongoing Alaska Energy Authority (AEA) approach to addressing bulk fuel storage and rural electric power system deficiencies;

NOW THEREFORE BE IT RESOLVED, that the Commission identifies the following projects and/or programs for FY2000 Commission funding;


1. Up to a total of \$500,000 is set-aside for Phase 2 of the State-wide Energy Plan. Any funds not needed for this purpose shall be applied to other (or another) project(s) on the AEA priority list.
2. Up to a total of \$500,000 is for AEA 35% design planning for future bulk fuel and rural power projects.
3. Up to a total of \$9 Million is for AEA bulk fuel and rural power projects as identified in the attached AEA proposed project list, subject to a minimum 30% match for the total project package.


**CERTIFICATION**

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members, of whom 7, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 21st day of January, 2000, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

DATED this 21 day of May, 2000

SIGNED.

  
\_\_\_\_\_  
Jeff Staser,  
Federal Co-Chair

  
\_\_\_\_\_  
Fran Ulmer,  
State Co-Chair