



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

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RESOLUTION NO. 01 - 01
A RESOLUTION REGARDING ENERGY INFRASTRUCTURE FUNDING FOR FEDERAL
FY2001

WHEREAS, the Denali Commission has identified energy infrastructure as a priority theme for funding, and

WHEREAS, within the energy theme, the Alaska Energy Authority (AEA), independently and working in conjunction with the Alaska Village Electric Cooperative, Inc. (AVEC) has identified priority projects including bulk fuel storage facilities, and power generation and transmission facilities, and

WHEREAS, the AEA and AVEC have indicated their capacity to undertake and complete identified projects in a timely manner as witnessed by their requests for funding, and

WHEREAS, the Denali Commission Infrastructure Subcommittee has reviewed and generally concurred with these requests, and

WHEREAS, the Denali Commission has adequate funding available for these requests and the requests are targeted at economically distressed communities and are otherwise consistent with the Commission's Guiding Principles.

NOW THEREFORE BE IT RESOLVED that the Commission allocate FY2001 funding as follows:

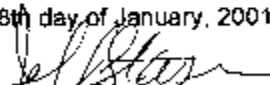
Up to \$ 7 million is allocated to AEA for purposes consistent with this Resolution and outlined in the briefing paper dated November 21, 2000 as presented by AEA to the Denali Commission Infrastructure Subcommittee. Excess funds, if any, may be utilized for other energy projects on a priority basis.

Up to \$ 18 million is allocated to AVEC for purposes consistent with this Resolution as outlined in a December 7, 2000 letter to Mr. Jeff Staser.

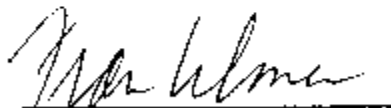
CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom 7, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 18th day of January, 2001, 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 18th day of January, 2001

SIGNED: 

Jeff Staser,
Federal Co-Chair



Fran Ulmer,
State Co-Chair