



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

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RESOLUTION NO. 01 -13
A RESOLUTION REGARDING ENERGY INFRASTRUCTURE FUNDING FOR FEDERAL
FY2002

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 anticipates that adequate funding will be appropriated by congress 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 allocates FY2002 funding, contingent upon receiving adequate appropriations from Congress, as follows:

\$253,000 is allocated to AEA to cover unanticipated additional costs on the Stevens Village powerhouse project as outlined in a letter dated August 30, 2001 to the Commission's Energy Program Manager.

\$350,000 is allocated to AEA for the conceptual design and development of business plans for seven new rural power system upgrade projects as outlined in a letter dated August 30, 2001 to the Commission's Energy Program Manager.

\$2,865,900 is allocated to AEA for phase 2 final design of twenty-three bulk fuel projects as outlined in a letter dated August 15, 2001 to the Commission's Chief of Staff.

\$670,000 is allocated to AVEC for conceptual design and business plan development for twenty-eight community bulk fuel projects as outlined in a submittal dated August 15, 2001 to the Commission's Infrastructure Committee.

CERTIFICATION

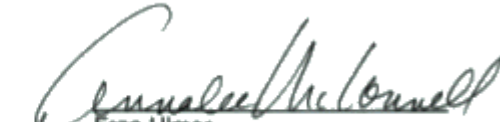
We, the undersigned, hereby certify that the Denali Commission is comprised of seven

members (or their duly appointed alternate), of whom six, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 20th day of September, 2001, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members (Jeff Staser voting proxy for Jim Sampson), and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

DATED this 20th day of September, 2001

SIGNED:


Jeff Staser,
Federal Co-Chair


for Fran Ulmer,
State Co-Chair