



DENALI COMMISSION

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RESOLUTION NO. 02-02 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 Denali Commission staff, the Alaska Energy Authority (AEA), and the Alaska Village Electric Cooperative, Inc. (AVEC) have identified priority projects including bulk fuel storage facilities, and power generation and transmission facilities, and

WHEREAS, there have been unsolicited proposals for power generation and transmission facilities, such as line extensions to provide central station electric service needed in rural Alaska that are being reviewed and may have merit, and

WHEREAS, the Denali Commission Infrastructure Subcommittee has reviewed these identified projects, and

WHEREAS, Congress has appropriated funding for infrastructure projects that serve economically distressed communities and that are otherwise consistent with the Commission's Guiding Principles.

NOW THEREFORE BE IT RESOLVED that the Denali Commission allocate up to \$45,861,100 of FY 2002 funds (in addition to the \$4,138,900 allocated by Resolution No. 01-13) for energy infrastructure projects, contingent upon availability of adequate funding.

BE IT FURTHER RESOLVED that the Commission staff is authorized to allocate funds to energy projects from those identified, contingent upon the projects being consistent with the statewide priorities for rural energy infrastructure, with Commission Guiding Principles, and in compliance with the Denali Commission's sustainability criteria; specifically a signed business plan approved by the Denali Commission staff if required, and affirmative site control is achieved, before a project may receive construction funding.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 23rd day of January, 2002, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of six members, and opposed by one member, and that said Resolution has not been rescinded or amended in any way.

DATED this 23 day of January 2002

SIGNED:



Jeff Staser,
Federal Co-Chair



Fran Ulmer,
State Co-Chair