



DENALI COMMISSION

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RESOLUTION NO. 03 – 01 A RESOLUTION REGARDING ENERGY INFRASTRUCTURE FUNDING FOR FEDERAL FY2003

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 consistent with the Commission's Guiding Principles.

NOW THEREFORE BE IT RESOLVED that the Commission allocates up to \$50 million in FY2003 funding for projects from the priority list presented to the Commission, contingent upon receiving adequate appropriations from Congress, as follows:

- Construction funds are to be allocated by Commission staff to projects on the matrix list according to priority, subject to the following conditions:
 1. Projects are consistent with Commission Cost Containment Guidelines and other Commission policies;
 2. Projects are consistent with Commission Sustainability requirements;
 3. Site Control has been fully accomplished;
 4. Final designs have been completed and received Commission staff Concurrence.

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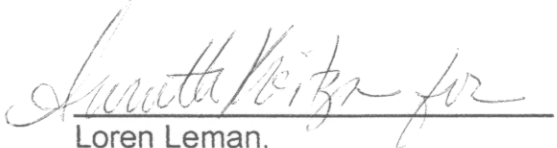
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We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 24th day of January, 2003, 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 24th day of January, 2003

SIGNED: _____


Jeff Staser,
Federal Co-Chair


Loren Leman,
State Co-Chair