



Denali Commission
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RESOLUTION NO. 05-18

A RESOLUTION ON ENERGY INFRASTRUCTURE FOR FEDERAL FY 2005

WHEREAS in the January 28, 2005 Denali Commission meeting, the Denali Commission allocated up to \$17,142,800 in FY05 funding to the congressionally designated projects identified in the Staff Briefing Paper for said meeting, with notice that an additional \$2,356,000 would have priority for consideration in the April 2005 Commission meeting for other congressionally designated energy projects; and

WHEREAS Chugach Electric Association, Inc., and Alaska Power Company have now completed reports supporting their continuing need of the congressionally designated funding for the Fire Island Feasibility Assessment and the Tok-Chistochina Intertie projects, respectively; and

WHEREAS Denali Commission staff reviewed and analyzed these energy partner submittals for congressionally designated projects and found they are consistent with Denali Commission guiding principles and policies; and

WHEREAS Resolution 03-09 in January 2003, allocated \$1.5 million of FFY03 funding for the Calista Power Transmission Engineering and Permitting study, to be administered by Alaska Energy Authority; and

WHEREAS Placer Dome US, Inc., has now reported that their preferred option is on-site power generation for the Donlin Creek mine, and Alaska Energy Authority and Denali Commission staff have recommended that the funds for the Calista study be rescinded;

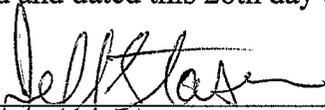
NOW THEREFORE BE IT RESOLVED that the Denali Commission allocate up to \$1,884,800 to the Tok-Chistochina Intertie and up to \$471,200 to the Fire Island Feasibility Assessment; and be it

FURTHER RESOLVED that all remaining funds (\$1,470,000) previously allocated to the Calista Power Transmission Engineering and Permitting (Intertie) study be rescinded from that project and be reallocated to the Toksook Bay-Nightmute Intertie project from the previously approved 2005 priority project list.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom 7, consisting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 28th day of April, 2005, 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.

Signed and dated this 28th day of April, 2005.



Jeffrey B. Staser
Federal Co-Chair



Governor Frank H. Murkowski
State Co-Chair