DENALI COMMISSION
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RESOLUTION NO. 02 - 10

FUNDING FOR THE ENERGY SECONDARY OPERATOR PROGRAM

WHEREAS, the Denali Commission requires the completion of a business plan for all Denali Commission funded Energy Infrastructure projects; and

WHEREAS, Secondary Operators are designated as a part of the business plan for all projects that have not previously demonstrated sustainability to help ensure that the Primary Operator is successful in operating the facility in a sustainable manner; and

WHEREAS, the Denali Commission believes that the Secondary Operators are a vital resource that will, through mentoring and hands-on training, provide communities with the skills and knowledge to successfully operate and maintain energy infrastructure; and

WHEREAS, to provide this vital resource to communities the Denali Commission will reimburse the costs of training and mentoring incurred by Secondary Operators; and

WHEREAS, through this relationship and other training (such as Bulk Fuel Operator and Power Plant Operator courses offered at Alaska Vocational Technical College), the community is expected to be positioned for success within 2 years of receiving the mentoring and training provided by Secondary Operators or will be able to cover on-going costs through sustainable revenue from their energy facilities; and

NOW THEREFORE BE IT RESOLVED, the Denali Commission approves fiscal year 2002 funding up to $500,000 for the Secondary Operator Program as a pilot project for one year with continuation of funding dependent upon success;

BE IT FURTHER RESOLVED, that financial assistance under this program will be distributed to Secondary Operators through cost reimbursable agreements between the Denali Commission and the Secondary Operators.

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 25th day of April, 2002, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members, and opposed by no members, and that said Resolution has not been rescinded or amended in any way.

DATED this 25th day of April, 2002

SIGNED: _____ _____

Jeff Staser,
Federal Co-Chair

Fran Ulmer,
State Co-Chair