



NAKNEK ELECTRIC ASSOCIATION, INC.

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NAKNEK ELECTRIC ASSOCIATION, INC.

BOARD OF DIRECTORS

RESOLUTION NO. 2019 -01

SUPPORTING DEVELOPMENT OF A HYDROELECTRIC ENERGY PROJECT AT NUYAKUK FALLS IN BRISTOL BAY

WHEREAS, Nushagak Electric & Telephone Cooperative, Inc., ("NETC") is pursuing a hydroelectric project in the Nuyakuk Falls region that has the potential to provide electric generation capacity for communities throughout the region, including Naknek, South Naknek and King Salmon; and

WHEREAS, the project could also bring fiber optic broad band service to all served communities; and

WHEREAS, the responsible development of this power generation facility could have long-term beneficial economic and environmental impacts for these communities, this region and the State of Alaska; and

WHEREAS, NETC has pursued the study of this resource through extensive public outreach and evaluation of available civil and environmental data; and

WHEREAS, NETC has committed to ensuring the project will not harm the crucial Bristol Bay salmon fishery; and

WHEREAS, NETC has received a preliminary permit from the Federal Energy Regulatory Commission to complete the feasibility assessment (regulatory, environmental and engineering); and

WHEREAS, access to Wood Tikchik State Park to complete these studies requires modification of the park's enabling statutes and its park management plan;

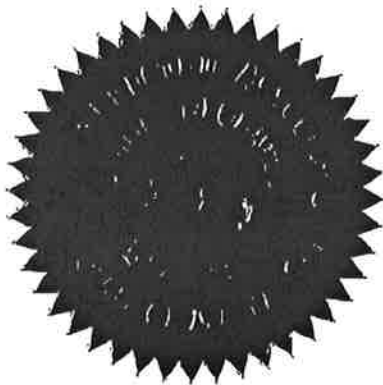
NOW, THEREFORE, BE IT RESOLVED, that Naknek Electric Association, Inc., supports the required feasibility studies of the Nuyakuk hydroelectric site; and

BE IT FURTHER RESOLVED, that Naknek Electric Association, Inc., supports the changes needed to the Wood Tikchik State Park enabling statutes and its management plan to accommodate the studies necessary for project evaluation and licensing.

DATED: 3-25-19

Nanci Lyon

Nanci Lyon, President



This is to affirm that this Resolution was adopted

at the Naknek Electric Association, Inc.

Board of Directors meeting on 03/25, 2019.

By: _____

Lisa Anderson

Lisa Anderson, Secretary/Treasurer