

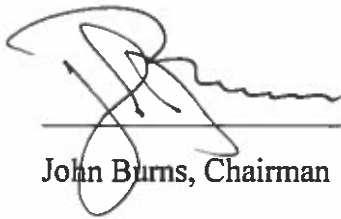
ALASKA GASLINE DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

MOTION

Moved that: subject to modification of Administrative Order 271 as necessary, the Board of Directors of the Alaska Gasline Development Corporation directs staff of AGDC to further assess the components associated with Resolution No. 2015-01 and prepare a rough order of magnitude cost estimate and impact to the schedule of the ASAP project related to those components.

Moved, seconded, and passed unanimously this 12th day of March, 2015.



John Burns, Chairman

RESOLUTION NO. 2015-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALASKA
GASLINE DEVELOPMENT CORPORATION DIRECTING STAFF
TO PREPARE A SCHEDULE AND COST ESTIMATE FOR
PREPARATION OF A CLASS 3 ESTIMATE FOR THE ASAP
PROJECT UNDER CERTAIN SPECIFICATIONS AND APPROVING
RELATED MATTERS.**

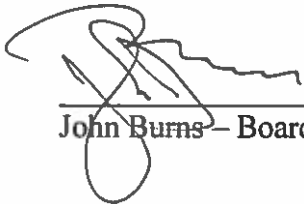
WHEREAS, in order to further develop the benefits to Alaskans of the ASAP project, the Board of Directors (the "Board") of the Alaska Gasline Development Corporation ("AGDC") is interested in having a class 3 estimate of costs and a projected schedule for the ASAP project under each of the following assumptions: (1) 36-inch diameter pipe using American National Standards Institute ("ANSI") class 600 pipe; and (2) 36-inch diameter pipe using ANSI class 900 pipe;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Alaska Gasline Development Corporation as follows:

Section 1. Subject to modification of Administrative Order 271 as necessary, the Board hereby directs staff of AGDC to prepare a work plan for presentation to the Board, including a schedule and an estimate of cost for preparation of a class 3 estimate for the ASAP project, under each of the following assumptions: (1) 36-inch diameter pipe using American National Standards Institute ("ANSI") class 600 pipe; and (2) 36-inch diameter pipe using ANSI class 900 pipe.

Section 2. This Resolution shall take effect immediately upon its adoption.

DATED this 12th day of March, 2015.



John Burns – Board Chair