



RESOLUTION NO. 112-17

**SUPPORT FOR THE ROAD BELT ELECTRICAL TRANSMISSION LINE DEVELOPMENT
Supporting Proposed Project Reconnaissance, Feasibility and Implementation**

WHEREAS, Copper Valley Electric Association and Copper Valley Development Association are proposing the potential construction and installation of high voltage electric lines between Sutton, Glennallen and Delta Junction, Alaska with sub-transmission lines extending from Gakona and Delta Junction to the Tok/Upper Tanana Region. The project is commonly referred to as the Road Belt Electrical Transmission Line Development Project; and

WHEREAS, a proposal relating to the Road Belt Electrical Transmission Line Development Project was recently submitted to the Federal Government for a feasibility, impact and funding assessment; and

WHEREAS, the benefits that would result to Golden Valley Electric Association and to other Railbelt utilities from the Road Belt Electrical Transmission Line Development Project, if approved and constructed, include: (1) increased reliability from having multiple transmission lines serving Interior Alaska; (2) better economic dispatching of electricity between Anchorage and Fairbanks; and (3) an increased potential for adding renewable energy into the Railbelt energy mix; and

WHEREAS, Copper Valley Development Association believes the Road Belt Electrical Transmission Line Project, once constructed, would generate increased business development within the areas served by the Project and would improve economic conditions for Interior Alaska residents between Sutton, Delta Junction, Tok and the Upper Tanana Region.

NOW THEREFORE, Golden Valley Electric Association, by this Resolution, supports the proposed Alaska Road Belt Electrical Transmission Line Development Project as an important Infrastructure Development Project and urges State and Federal funding for the Project.

CERTIFICATION

I, John Sloan, do hereby certify that I am the Secretary of Golden Valley Electric Association, Inc., an electric not-for-profit cooperative membership corporation organized and existing under the laws of the State of Alaska; that the foregoing is a complete and correct copy of a resolution adopted at a regular meeting of the Board of Directors of this corporation, duly and properly called and held on the 25th day of September, 2017; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation this 25th day of September, 2017.




Secretary