

ALASKA ENERGY AUTHORITY

RESOLUTION 2025-05

**RESOLUTION OF THE ALASKA ENERGY AUTHORITY AUTHORIZING
THE EXECUTIVE DIRECTOR TO SUBMIT APPLICATIONS AND ADDENDA
TO THE U.S. DEPARTMENT OF ENERGY LOAN PROGRAMS OFFICE**

WHEREAS, the Alaska Energy Authority ("AEA") is a public corporation of the State of Alaska, governed by its Board of Directors and operating pursuant to its Bylaws and applicable Alaska statutes;

WHEREAS, the Board of Directors is vested with the powers of the Authority and may delegate authority to the Executive Director as provided in the Bylaws;

WHEREAS, the U.S. Department of Energy Loan Programs Office ("LPO") requires that the signatory of any application for a loan guarantee under the Title 17 Clean Energy Financing Program be duly authorized to bind the applicant to the commitments and representations made in the application and to attest to the accuracy of the information provided; and

WHEREAS, the Board of Directors desires to authorize the Executive Director to submit such applications and any necessary addenda for the Bradley Lake Expansion (Dixon Diversion), CIPLink, and other eligible projects;

NOW, THEREFORE, BE IT RESOLVED, by the ALASKA ENERGY AUTHORITY as follows::

Section 1. The Board of Directors hereby authorizes the Executive Director to execute and submit, on behalf of the Alaska Energy Authority, all applications, addenda, certifications, representations, and supporting documents required by the U.S. Department of Energy Loan Programs Office for the Title 17 Clean Energy Financing Program, including but not limited to applications for the Dixon Diversion, CIPLink, and other projects.

Section 2. The Board further authorizes the Executive Director to make such attestations, representations, and commitments as may be required by the LPO, and to take all actions necessary or appropriate to effectuate the submission and processing of such applications, including the execution of any related agreements, certifications, or amendments.

Section 3. The Board affirms that this resolution constitutes evidence of the Executive Director's authority to bind the Alaska Energy Authority to the commitments and representations made in the application(s) and to attest to the accuracy of the information provided therein.

Section 4. This resolution shall remain in effect unless and until amended or rescinded by further action of the Board.

Dated at Anchorage, Alaska, this 30th day of October 2025.

ALASKA ENERGY AUTHORITY


Clay Koplin, Chair


Curtis W. Thayer, Secretary/Treasurer

Corporate seal

