

**BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE
RESOLUTION NO. 26-02**

**AUTHORIZING HOMER ELECTRIC ASSOCIATION TO CONDUCT ADDITIONAL COMPETITIVE
PROCUREMENT ON BEHALF OF THE PROJECT**

INTRODUCTION

The Bradley Lake Project Management Committee ("BPMC") is responsible for the management, operation, maintenance, and improvement of the Bradley Lake Hydroelectric Project (the "Project"), subject to the non-delegable duties of the Alaska Energy Authority (the "Authority").

On December 10, 2021, the BPMC adopted Resolution 21-02 setting forth its intent to improve the transmission grid from Homer to Fairbanks and help foster the deliverability of sustainable low-cost clean energy produced by the Project. An essential element of the grid improvement project is completing upgrades between the Soldotna Substation and the Sterling Substation portion ("SS Line").

The improvements of the SS Line also include other rights relating to transmission capacity and upgrades as part of the SSQ Line (Soldotna to Sterling to Quartz Creek Transmission Line) of which, the SQ Line (Sterling to Quartz Creek Transmission Line) is an asset of the Project through its purchase by AEA. Resolution No. 23-01 authorized Homer Electric Association ("HEA") to utilize its procurement services to competitively procure all necessary materials and services to complete the design of the SS Line. The SS Line project is now entering its construction phase, necessitating material procurement, construction, and construction-related services to proceed with the SS Line upgrades.

PURPOSE OF BPMC RESOLUTION 26-02

BPMC Resolution 26-02 continues the process of implementing improvements to the transmission grid from Homer to Fairbanks by specifically authorizing HEA to competitively procure the construction, materials, and services necessary for the planned upgrades to the SS Line.

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WHEREAS, the Bradley Lake Project Management Committee ("BPMC") receives its authority under the Bradley Lake Hydroelectric Project Agreement for the Sale and Purchase of Electric Power ("Power Sales Agreement").

WHEREAS, the BPMC is responsible for the management, operation, maintenance, and improvement of the Project, subject to the non-delegable duties of the Authority.

WHEREAS, in Resolution No. 21-02 the BPMC determined that time is of the essence to upgrade the entire SSQ Line including the Soldotna to Sterling Line, and further authorized the use of in-house procurement services from the BPMC Participants to provide a competitive procurement process for materials and services and to maximize efficiency for the Project.

WHEREAS, Resolution 23-01 authorized HEA to provide competitive procurement services for design and material procurement for the Soldotna to Sterling Line upgrades.

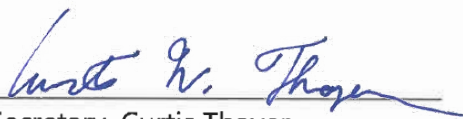
WHEREAS, the SS Line project has progressed to a point where additional procurement is necessary to secure construction services and related materials. Based upon HEA's management of procurement for the project to date and its broader project management experience, it is in the best position to oversee procurement and construction of the SS Line upgrades.

NOW THEREFORE, BE IT RESOLVED THAT, the aforementioned comments and Recitals are incorporated and made part of this Resolution No. 26-02.

BE IT ALSO RESOLVED THAT, on behalf of the BPMC, HEA will provide its competitive procurement services to advertise for any services necessary for the Soldotna to Sterling Line and similarly provide competitive procurement services to procure construction services and all necessary materials for the Soldotna to Sterling Line.

DATED at Anchorage Alaska, this 24 day of July, 2026.


Chair

Attest: 
Secretary, Curtis Thayer