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RESOLUTION

Community Solar Project

WHEREAS, Chugach Electric Association, Inc. (Chugach) adopted sustainability or triple bottom line as a core business philosophy by which financial, environmental, and social measures are expressly considered in overall business performance;

WHEREAS, Chugach has established a decarbonization goal to reduce its carbon intensity by at least 35% by 2030 and by at least 50% by 2040, using 2012 as a baseline year without a negative material impact on Chugach members' rates;

WHEREAS, new renewable energy resources are desirable to diversify Chugach's generation supply and to advance Chugach's decarbonization goal;

WHEREAS, a recent poll indicates that approximately 83 percent of Chugach's members favor solar energy and 45 percent support receiving more renewable energy even if it means their rates will increase;

WHEREAS, Chugach developed its 500 kW Community Solar Project (Project) to satisfy member interest, promote Chugach's core business philosophy of sustainability, and continue moving towards achieving its decarbonization goal;

WHEREAS, Chugach estimates that design and construction of the Project will cost approximately \$2,800,000 without application of the federal Investment Tax Credit, or between \$1,700,000 to \$1,900,000 after application of the Investment Tax Credit after commercial operation of the project; and

WHEREAS, Chugach believes that the benefits discussed above support moving forward with the Project and requesting approval from the Regulatory Commission of Alaska (Commission) for inclusion of the Project program in Chugach's operating tariff.

NOW THEREFORE BE IT RESOLVED, that the Chief Executive Officer be, and hereby is, authorized to spend up to \$2,800,000 on execution and completion of the Project;

BE IT FURTHER RESOLVED, that the Chief Executive Officer be, and hereby is, authorized and empowered to file the Project program with the Commission for inclusion in Chugach's operating tariff; and

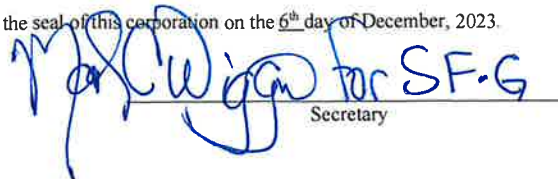


BE IT FINALLY RESOLVED, that the Chief Executive Officer be, and hereby is, authorized and empowered to take all such further action and to execute and deliver all such further agreements, certificates, instruments, contracts, purchase orders, and other documents and agreements, in the name and on behalf of Chugach; to pay or cause to be paid all expenses; to take all such other actions as they shall deem necessary, desirable, advisable, or appropriate to consummate, effectuate, carry out, or further the foregoing resolutions.

CERTIFICATION

I, Susanne Fleek-Green, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-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 meeting of the Board of Directors of this corporation, duly and properly called and held on the 6th day of December, 2023; 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 this corporation on the 6th day of December, 2023.

A handwritten signature in blue ink, appearing to read "Max Wigan for SF.G", is written over a horizontal line. Below the line, the word "Secretary" is printed in a small, black, sans-serif font.