

**A Resolution of the Haines Borough Assembly approving a proposed stipulation resolving disputed revenue requirement issues and request to vacate remaining procedural schedule and hearing date in Docket Number U-14-002.**

**WHEREAS**, the Haines Borough is currently a party to the rate making case filed on November 27, 2013 by Alaska Power Company (U-14-002); and

**WHEREAS**, Haines, the other intervenor communities, the Alaska State attorney general's office, and APC have participated in negotiations aimed at resolving the disputed issues in the case; and

**WHEREAS**, an agreement has been reached that APC and the Attorney General are prepared to recommend to the RCA as a final resolution of the case; and

**WHEREAS**, the Borough Assembly must decide whether to join the proposed Stipulation Resolving Disputed Revenue Requirement Issues and Request to Vacate Remaining Procedural Schedule and Hearing Date ("Stipulation"); and

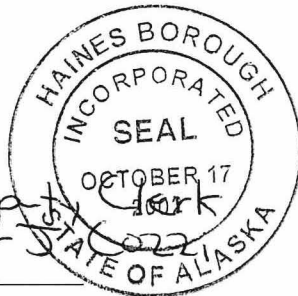
**WHEREAS**, the Borough Assembly has considered the proposed Stipulation and finds that joining it is in the best interest of the Borough because it eliminates the costs and uncertainties of proceeding to a hearing,

**NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:**

1. The Assembly approves the proposed Stipulation Resolving Disputed Revenue Requirement Issues and Request to Vacate Remaining Procedural Schedule and Hearing Date; and

2. The Borough Attorney is authorized to sign all documents and take all action to finalize the Stipulation substantially in the form attached to this Resolution.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12<sup>th</sup> day of November, 2014.



*Janice Hill*  
Janice Hill, Mayor

Attest:

*Julie Cozzi*  
Julie Cozzi, MMC, Borough Clerk