

ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY

RESOLUTION NO. G17-18

**RESOLUTION OF THE ALASKA INDUSTRIAL
DEVELOPMENT AND EXPORT AUTHORITY RELATING
TO THE EMPLOYMENT OF JANET REISER AS THE
EXECUTIVE DIRECTOR OF THE ALASKA ENERGY
AUTHORITY**

WHEREAS, AS 44.88.050(c) provides that the Alaska Industrial Development and Export Authority (the “Authority”) may appoint persons as officers and employ other employees as it considers advisable;

WHEREAS, the By-Laws of the Authority provide for the members of the Authority to hire an Executive Director for the Alaska Energy Authority (“AEA”) as the AEA Board of Directors may deem necessary;

WHEREAS, the AEA Board of Directors temporarily appointed John Springsteen as Acting Executive Director of AEA following the retirement of the previous AEA Executive Director, Michael E. Lamb;

WHEREAS, the AEA Board of Directors has determined that the appointment of a permanent AEA Executive Director is necessary to facilitate the appropriate exercise of AEA’s powers, duties and functions as prescribed by AS 42.45, AS 44.83, and all other applicable laws of the State of Alaska;

WHEREAS, the AEA Board of Directors has selected Janet Reiser to serve as AEA Executive Director, starting January 2, 2018, and the AEA Board of Directors has negotiated and determined the compensation for Ms. Reiser as AEA Executive Director;

WHEREAS, the Authority and AEA have an agreement between them that provides for AEA to reimburse the Authority for costs associated with the Authority employing personnel to

serve AEA, including the employment of the AEA Executive Director; and

WHEREAS, it is in the public interest and in the best interests of the Authority and AEA that Janet Reiser be employed as the AEA Executive Director.

NOW, THEREFORE, BE IT RESOLVED BY THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY AS FOLLOWS:

Section 1. Effective as of January 2, 2018, Janet Reiser is employed as the Executive Director of the Alaska Energy Authority.

Section 2. Effective as of January 2, 2018, John Springsteen is relieved of all employment duties as Acting Executive Director of the Alaska Energy Authority, but Mr. Springsteen shall continue to serve as the Authority's Executive Director.

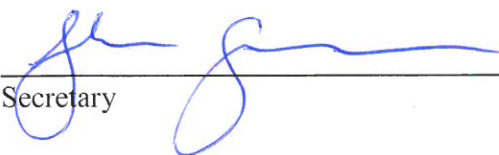
DATED at Anchorage, Alaska, this 7th day of December, 2017.



SEAL
ATTEST:



Chair



Secretary