WHEREAS, Anchorage Municipal Code section 2.30.085, *Subpoena powers*, authorizes the Assembly Chair with the approval of a majority of the Assembly, to compel by subpoena the “testimony of a person whom the assembly reasonably believes may be able to give information relating to a public matter being considered by the assembly” and to “produce documents, papers or objects which the assembly reasonably believes may relate to a public matter being considered by the assembly”; and

WHEREAS, in 1984 the Alaska Power Administration and the Municipality Anchorage negotiated and executed an Agreement for Public Water Supply and Energy Generation from Eklutna Lake, Alaska (1984 Agreement) to secure water rights for the diversion of water from Eklutna Lake while protecting water volume needed for the Eklutna Hydropower Project; and

WHEREAS, in 1991, the Federal Government sold the Eklutna Dam Hydroelectric facility to the Chugach Electric Association, Matanuska Electric Association, and the Municipality of Anchorage (doing business as Anchorage Municipal Light and Power (ML&P)); and

WHEREAS, the terms of the 1991 Fish and Wildlife Agreement require a robust public process, in place of the process required for a Federal Energy Regulatory Commission license, whereby the owners are to study and propose a plan for mitigating the impact of the Eklutna Dam on local fish and wildlife; and

WHEREAS, in 1993, the Alaska Power Administration and the Municipality of Anchorage executed a supplemental agreement to their earlier 1984 Agreement (1993 Supplement) which currently governs Anchorage Water & Wastewater Utility’s (AWWU) rights and access to drinking water from Eklutna Lake and is set to expire in 2025; and

WHEREAS, in May of 2020, the Regulatory Commission of Alaska (RCA) approved the sale of the ML&P from the Municipality of Anchorage to Chugach Electric Association (CEA), with the requirement that the Municipality surrender its vote as a member of the Eklutna Operating Committee, until it could demonstrate to the RCA that it has sufficient expertise within Municipal Hydro Power to participate again as a voting member; and
WHEREAS, the Assembly Leadership recently learned that in October 2023, AWWU and the Eklutna Owner’s Group, executed an agreement which the Administration described to the Assembly as a “binding term sheet,” the terms of which would govern AWWU’s rights and access to drinking water from Eklutna Lake in the event the Governor endorses the currently proposed Fish and Wildlife Plan; and

WHEREAS, the Municipal Attorney and representatives of AWWU produced the binding term sheet in executive session and it was examined by the Assembly Members on February 2, 2024; and

WHEREAS, on February 23, 2024, the Assembly met again and recessed to an executive session to discuss the legal implications of the binding term sheet and the Proposed Fish and Wildlife Program; and

WHEREAS, having taken up these matters in executive session, the Assembly finds that it is necessary in furtherance of the Assembly’s legislative powers under the Charter and the Assembly’s role to provide legislative oversight of municipal agencies and utilities, to compel production of the binding term sheet so that the Assembly may share the agreement with its counsel for legal review prior to a determination by the Assembly regarding whether it is appropriate and in the public interest to make the agreement a disclosable public record; and

WHEREAS, the Chair of the Assembly now requests authorization of the Assembly, per AMC section 2.30.085, to issue subpoenas for the production of agreements and other records specified herein, and Assembly’s retention thereof;

NOW, THEREFORE BE IT RESOLVED THAT THE ANCHORAGE ASSEMBLY:

Section 1. Does hereby, pursuant to AMC section 2.30.085, authorize the Chair of the Assembly, on behalf and in the name of the Assembly, to compel by subpoena the attendance of persons to provide testimony or produce documents at a time and place specified by the Chair, as described below:

A. The agreement described as a “binding term sheet” executed between the Eklutna Owners and the Anchorage Water and Wastewater Utility, which had been previously provided for review only in executive session; and

B. Any existing agreement among the Eklutna Owners or between the Eklutna Owners and any third party, upon which a claim of privilege or confidentiality is based.

Section 2. This resolution shall be effective immediately upon passage and approval by the Assembly.

PASSED AND APPROVED by the Anchorage Assembly this ______ day of ________________, 2024.
Chair of the Assembly

ATTEST:

Municipal Clerk