

SPIRITWOOD ENERGY PARK ASSOCIATION, LLC
Special Meeting of the Members
April 20th, 2022

A meeting of the members of the Spiritwood Energy Park Association, LLC, a North Dakota limited liability company, was held on April 20, 2022 pursuant to notice duly provided to all members.

SEPA Member Representative. Marlee Siewert called the meeting to order at 1:30 p.m. (CDT).

In attendance were Tory Hart, Authorized Member Representatives of Jamestown/Stutsman Development Corporation; Al Christianson (by phone) and Rachel Retterath (by phone), Authorized Member Representatives of Great River Energy; Corry Shevlin, Staff JSDC; Masaki Ova, Jamestown Sun; Phil Coffin and Michael Grosz, Dakota Spirit AgEnergy.

Conflict of Interest. None.

Previous Meeting Minutes. *Rachel Retterath moved to approve the minutes from 3/8/22 as written. Al Christianson seconded. The motion passed unanimously.*

Engineering Proposal for Expanded Rail.

Corry Shevlin presented 2 design engineering proposals for the proposed track additions to accommodate GBSP.

Al Christianson made a motion to approve AECOM's Proposal contingent upon a Cost Recovery Agreement between SEPA and GBSP. Rachel Retterath seconded. There was a roll call vote, all members present voted aye. Motion Passed.

Approval of renewal to LOI Greenhouse

Corry Shevlin presented where the project was in the design engineering and made a recommendation to delay renewing the Letter of Intent until the final presentation of the design engineering was complete.

Al Christianson made a motion to delay renewing the Letter of Intent with the Greenhouse operator until further notice. Rachel Retterath seconded. All members voted aye. Motion Passed.

Project Update

Greenhouse – Corry reported that the engineering was ongoing and the design is being revisited.

Financial Report

The financial report was in the One Drive for review. LeAnn Fuchs was absent.

Rachel Retterath made a motion to approve the financial reports as submitted. Al Christianson Seconded. Motion passed unanimously.

Meeting was adjourned at 1:52 p.m. (CDT).

Respectfully submitted by,
Corry Shevlin, JSDC.