

SPIRITWOOD ENERGY PARK ASSOCIATION, LLC
Special Meeting of the Members
Official Minutes
February 2nd, 2023

A meeting of the members of the Spiritwood Energy Park Association, LLC, a North Dakota limited liability company, was held on February 2, 2023 at 3:45 p.m. in the JSDC lower-level conference room pursuant to notice duly provided to all members.

SEPA Member Representative Tory Hart called the meeting to order at 3:49 p.m. (CDT).

In attendance were Tory Hart (by Zoom) and Nick Schauer, Authorized Member Representatives of Jamestown/Stutsman Development Corporation; Al Christianson (by Zoom) and Rachel Retterath (by Zoom), Authorized Member Representatives of Great River Energy; Connie Ova, Chief Operations Officer, SEPA; Corry Shevlin, Staff JSDC; Jamie Czapiewski, Staff JSDC

Conflict of Interest. None.

Notice Waiver

Approval of Minutes.

The minutes from the previous meeting were sent out prior to the meeting for review.

Rachel made a motion to approve the minutes, Al seconded. The motion passed unanimously by voice vote.

Change of Member Representatives.

Al made a motion to move Tory Hart to President and Nick Schauer to Vice-President, Rachel seconded. The motion passed unanimously by voice vote.

SEPA Signatories.

Rachel made a motion to approve signatory power for the organization for Tory Hart and Nick Schauer, Nick seconded. The motion passed unanimously by voice vote.

Project Updates

There were no project updates to report at this time.

The meeting was adjourned at 3:59 p.m. (CDT).

Respectfully submitted by, Jamie Czapiewski, JSDC

