

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 5:00 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 5:03 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; Jamie Czapiewski, Staff, JSDC; Mike Nixt, Moss & Barnett; Daryl Hornbuckle, Interstate Engineering.

Conflict of Interest. None.

Notice Waiver

Motion to Table Agenda Until 2/3/23 at 11 a.m.

Al made a motion to table the agenda for this meeting until February 3, 2023, at 11 a.m., Rachel seconded. The motion passed unanimously by voice vote.

The meeting was adjourned at 5:08 p.m. (CDT).

Respectfully submitted by, Jamie Czapiewski, JSDC

