

SPIRITWOOD ENERGY PARK ASSOCIATION, LLC
Meeting of the Members
Official Minutes
February 13, 2024

A meeting of the members of the Spiritwood Energy Park Association, LLC, a North Dakota limited liability company, was held on February 13, 2024, at 3:00 p.m. in the JSDC Upper-Level Conference Room and via Microsoft Teams, pursuant to notice duly provided to all members.

SEPA Member Representative Tory Hart called the meeting to order at 3:04 p.m. (CDT).

In attendance were Tory Hart and Nick Schauer, Authorized Member Representatives of Jamestown/Stutsman Development Corporation; Marc Stratton and Derik Marquart, Authorized Member Representatives of Harvestone; Darrell Hournbuckle, Senior Project Engineer, Interstate Engineering; Michael Cross, Finance Director, Green Bison Soy Processing; Corry Shevlin, Chief Operations Officer, SEPA; Alyssa Looyen, Business Development Director, JSDC; Jamie Czapiewski, JSDC Operations Coordinator.

Conflict of Interest. None.

Notice Waiver

Marc made a motion to waive the notice of the meeting, Derik seconded. The motion passed unanimously by voice vote.

Phase 2 Rail Close Out

The Phase 2 Rail Project is now in a position to consider approval of the Final Payments to the general contractor, project manager, and owners' representative.

It has taken extra time to reach closing this project, but the final total cost of the project is \$11,970,437.24, which is under the total budget of \$12 million.

Marc made a motion to approve the change orders and final payments for the Phase 2 Rail Project, Derik seconded. The motion passed unanimously by voice vote.

Approval of Minutes

Nick made a motion to approve the minutes from the January 22, 2024, meeting as presented, Marc seconded. The motion passed unanimously by voice vote.

Adjourn

Tory adjourned the meeting at 3:16 p.m. (CDT).

Respectfully submitted by Jamie Czapiewski: Operations Coordinator, JSDC

