

SPIRITWOOD ENERGY PARK ASSOCIATION, LLC
Meeting of the Members
Official Minutes
January 22, 2024

A meeting of the members of the Spiritwood Energy Park Association, LLC, a North Dakota limited liability company, was held on January 22, 2024, at 12:00 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 12:01 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; Jamie Czapiewski, JSDC Operations Coordinator.

Conflict of Interest. None.

Phase 2 Rail Update

A tracking worksheet was in the One Drive, detailing the project expenses. The project finished construction and the rail has been operational since early October.

The change orders from the second phase of the rail project that are not yet approved by SEPA were in the One Drive. The smaller change orders stem from quantity changes and additional work that was needed throughout the project. The biggest change order item affecting the overall budget of the project is regarding subcontracted dirt work. All together this results in a roughly \$400,000 difference between the final amounts AECOM and DMVW have come up with. Ideally a middle ground can be found to reflect the extra work done.

The next step is to meet with DMVW to discuss whether they are comfortable with the changes that SEPA has made to the final contract amounts.

Adjourn

Tory adjourned the meeting at 12:33 p.m. (CDT).

Respectfully submitted by Jamie Czapiewski: Operations Coordinator, JSDC

