

Spiritwood Energy Park

ASSOCIATION

AGENDA

Friday October 2nd, 2015, 8:00 – 10:00 am
 JSDC - 120 Second Street SE – Jamestown, ND 58401

Spiritwood Energy Park Association LLC	Invited Guests
Bob Toso, President Kelly Rachel, Secretary-Treasurer Greg Ridderbusch, Member Al Christianson, Member Connie Ova, Chief Operating Officer Rich Garman, Sr. Project Manager Sandra Broekema, Business Development	Joe Larson, JSDC Counsel Tracey Pringle, JSDC Beth Blumhardt, JSDC Corry Shevlin, JSDC Jeff Zueger, DSA Derik Marquart, DSA Keith Norman, Jamestown Sun

Time	Description	Purpose	Lead
8:00 – 8:10 am	WELCOME – Introductions 6/26/2015 Meeting Minutes	Approval	Bob Toso
8:10 – 8:25 am	SITE STATUS Installation of BNSF heated/automated switch Tenant Operations Committee Report Wetland Mitigation Plan	Information	Rich Garman
8:25 – 8:30 am	Dakota Spirit AgEnergy update	Information	Derik Marquart
8:30 – 9:00 am	FINANCIAL UPDATE YTD financials 2016 Budget Forecast – Rent + IAUM for Tenant(s) RESOLUTION 2015 – 5 “2016 Budget Forecast”	Information Approval	Tracey Pringle & Rich Garman
9:00 - 10:00am	NEW BUSINESS “Transient Transload” opportunity RESOLUTION 2015-6 “Approve compatible transloading rail loop operations by third party users” Other tenant prospect updates	Information Approval	Rich Garman & Connie Ova Connie Ova
10:00 am	Adjourn		Bob Toso