

**COOPERATIVE LIGHT & POWER
BOARD RESOLUTION
ADOPTING THE AUTHORITY TO IMPLEMENT PROVISIONS OF MINNESOTA STATUTE 216B.164**

A Resolution of the Board of Directors of Cooperative Light and Power Adopting the Authority of the Minnesota Public Utilities Commission in Minnesota Statute Section 216B.164

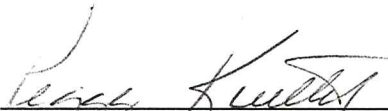
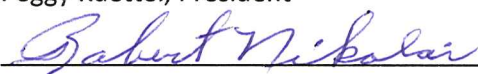

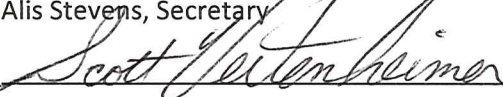

WHEREAS the Minnesota Legislature passed and the Governor of the State of Minnesota signed into law the authority for the boards of directors of cooperative electric associations to assume the authority of the Minnesota Public Utilities Commission in Minnesota Statute 216B.164 during the 2017 Minnesota Legislative Session.

BE IT RESOLVED by the Board of Directors of Cooperative Light and Power that authority granted by the legislature to the Minnesota Public Utilities Commission over cooperative electric utilities in Minnesota Statute Section 216B.164 is assumed by the Board of Directors of Cooperative Light and Power as provided in Minnesota Statute 216B.164 Subd. 11(a).

BE IT FURTHER RESOLVED that the Board of Directors of Cooperative Light and Power are the regulatory commission of Cooperative Light and Power. Wherein Minnesota Statute 216B.164 the term commission is used, the meaning of commission is the Board of Directors of Cooperative Light and Power unless there is language expressly to the contrary.

BE IT FURTHER RESOLVED that the Board of Directors of Cooperative Light and Power have adopted rules and have them in effect on this date implementing Minnesota Statute 216B.164.

BE IT FURTHER RESOLVED that the Board of Directors of Cooperative Light and Power have on this date, included in rules implementing Minnesota Statute 216B.164, a dispute resolution process as required by Minnesota Statute Section 216B.164 Subd 11(a) and (b).

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|  Peggy Kuettel, President | <u>7/27/17</u> Date |
|  Robert Nikolai, Vice President | <u>7-27-17</u> Date |
|  Alis Stevens, Secretary | <u>7/27/2017</u> Date |
|  Scott Veitenheimer, Treasurer | <u>7/27/17</u> Date |
|  James Anderson, Director | <u>7-27-17</u> Date |

(SEAL)